2005 FOR PROFIT CORPORATION .ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 26, 2005 8:00 am Secretary of State DOCUMENT # P98000008838 1. Entity Name 01-26-2005 90001 036 ***150.00 DENNIS O'KEY AFFORDABLE HOMES. INC. Principal Place of Business Mailing Address 801 SW 2 AVE 801 SW 2 AVE CAPE CORAL FL 33991 CAPE CORAL FL 33991 3. Mailing Address 2. Principal Place of Business 801 SW 2 AUE 801 Sw 2 10c Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For 4. FEI Number 65-0809358 CRA Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3991 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'KEY, DENNIS Street Address (P.O. Box Number is Not Acceptable) 801 SW 2 AVE © CAPE CORAL FL 33991 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition ☐ Delete TITLE O'KEY, DENNIS NAME STREET ADDRESS STREET ADDRESS 801 SW 2 AVE CAPE CORAL FL 33991 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE , Detete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Detete THIF ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Lannis

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239-772-9090