2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 29, 2005 08:00 AM **DOCUMENT # P98000023749 Secretary of State** 1. Entity Name R L K HOMES, INC. Principal Place of Business Mailing Address 10301 SADDLEBOW LANE 10301 SADDLEBOW LANE SARASOTA, FL 34241 SARASOTA, FL 34241 CR2E034 (10/03) 01262005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0819141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KUSNER, RICHARD L DO NOT WRITE 10301 SADDLEBOW LANE SARASOTA, FL 34241 IN THIS SPACE 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 Sonature typed or proted name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE D KUSNER, RICHARD L NAME STREET ADDRESS. 10301 SADDLEBOW LANE CITY-ST-ZIP SARASOTA, FL 34241 U00000202771 01/29/05-80002-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS COTY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 logal 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 changed, or on an attachment with an address, with all piter like empowered.

-26-05