

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000047762

FILED
Apr 28, 2004
Secretary of State

Entity Name: MARK CAHILL HOMES, INC.

Current Principal Place of Business:

P.O. BOX 20669
BRADENTON, FL 34204

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 20669
BRADENTON, FL 34204

New Mailing Address:

FEI Number: 65-0985545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHILL, MARK F
357 6TH AVE W.
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

CAHILL, MARK F
7115 LONGBOAT DR N
LONGBOAT KEY, FL 34228 US

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.

SIGNATURE: MARK F. CAHILL

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAHILL, MARK F
Address: 357 6TH AVE W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAHILL, MARK F
Address: 7115 LONGBOAT DR N
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK F. CAHILL

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date