

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049567

FILED
Aug 05, 2004
Secretary of State

Entity Name: SHOWPLACE SIGNATURE HOMES, INC.

Current Principal Place of Business:

719 17TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

161 OCEAN BEACH TRAIL
VERO BEACH, FL 32963

Current Mailing Address:

P O BOX 3225
VERO BEACH, FL 32964

New Mailing Address:

FEI Number: 65-0834270 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUELLER, MARK S
719 17TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

MUELLER, MARK S
161 OCEAN BEACH TRAIL
VERO BEACH, FL 32963 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: _____

Electronic Signature of Registered Agent

08/05/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUELLER, MARK S
Address: 1642 VICTORIA CIR
City-St-Zip: VERO BCH, FL 32967

Title: TS () Delete
Name: MUELLER, CARLA L
Address: 1642 VICTORIA CIRCLE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 S. MUELLER

P

08/05/2004

Electronic Signature of Signing Officer or Director

Date