

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000053861

FILED
Mar 25, 2004
Secretary of State

Entity Name: HAGEN HOMES, INC.

Current Principal Place of Business:

636 NORTH RIO GRANDE AVENUE
ORLANDO, FL 32805 US

Current Mailing Address:

636 NORTH RIO GRANDE AVENUE
ORLANDO, FL 32805 US

New Principal Place of Business:

1100 TOWN PLAZA COURT
1000
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1100 TOWN PLAZA COURT
1000
WINTER SPRINGS, FL 32807 US

FEI Number: 59-3517326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, DEBORAH D
1335 MYRTLE DRIVE
LONGWOOD, FL 32750

Name and Address of New Registered Agent:

HAGEN, DEBORAH D P
1335 MYRTLE DRIVE
LONGWOOD, FL 32750

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: DEBORAH D. HAGEN

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAGEN, DEBORAH D
Address: 1335 MYRTLE DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAGEN, DEBORAH D
Address: 1335 MYRTLE DRIVE
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP () Change (X) Addition
Name: HAGEN, TERRY D
Address: 1335 MYRTLE DRIVE
City-St-Zip: LONGWOOD, FL 32750 US

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: TERRY D. HAGEN

VP

03/25/2004

Electronic Signature of Signing Officer or Director

Date