2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2004 08:00 AM Secretary of State **DOCUMENT # P98000071233** SOUTHERN LIVING HOMES OF NORTHWEST FLORIDA. Principal Place of Business Mailing Address 1138 MAIN STREET 1138 MAIN STREET CHIPLEY, FL 32428 CHIPLEY, FL 32428 02242004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3531549 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent COPE, WILLIAM L JR. DO NOT WRITE 808 WEST 8TH STREET CIRCLE LYNN HAVEN, FL 32444 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. 03/03/04 SIGNATURE. 1100000091163 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/17/04-80048-020 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE COPE, WILLIAM L JR. NAME STREET ADDRESS 808 WEST 8TH STREET CIRCLE LYNN HAVEN, FL 32444 D2TY-57-702 TITLE COPE, CHARLOTTE A MARKE STREET ADDRESS 808 WEST 8TH STREET CIRCLE CITY-57-ZIP LYNN HAVEN, FL 32444 TITLE WALSINGHAM, JOANN G NAME 1350 WILLOW LANE STREET ADDRESS DO NOT WRITE CHIPLEY, FL 32428 CHY-ST-ZP nne IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS C(1Y-SE-7/P TITLE NAME

12. I hereby certify that the information supplied with this filling 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 composation or the receiver or trustee empowered to execute this export as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS City-St-Zip

William Lan Com.

3/2/04

FILED

KUD 638 37441