2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 21, 2005 08:00 AM **DOCUMENT # P98000091938 Secretary of State** SAFETY HARBOR HOMES, INC. Mailing Address Principal Place of Business 18141 NALLE ROAD 18141 NALLE ROAD NORTH FORT MYERS, FL 33917 NORTH FORT MYERS, FL 33917 03052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0876261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KNOTT, GEORGE H ESQ KNOTT, CONSOER, EBELINI, ET AL 1625 HENDRY STREET SUITE 301 IN THIS SPACE FORT MYERS, FL 33901 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 Signature, typed or printed represented agent and the representation (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PS TITLE PENFIELD, MARK NAME 400000271542 +3774705-80051-021 150.00 STREET ADDRESS 18141 NALLE ROAD N FORT MYERS, FL 339175201 CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 it 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 other like empowered.

SIGNATURE:

CITY-ST-ZIP

Mark Renfield