2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2004
Secretary of State

DOCUMENT# P99000019789

Entity Name: LAWSON ESTATE HOMES, INC.

Current Principal Place of Business:

692 W MONTROSE STREET
SUITE A
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

692 W MONTROSE STREET
SUITE A
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-3561598 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAWSON, SANDRA
692 W MONTROSE STREET
SUITE A
CLERMONT, FL 34711

Name and Address of New Registered Agent:

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 — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: LAWSON, RUSSELL
Address: 21467 COUNTY ROAD 455
City-St-Zip: CLERMONT, FL 34711

Title: VP ( ) Delete
Name: LAWSON, SANDRA
Address: 21467 COUNTY ROAD 455
City-St-Zip: CLERMONT, FL 34711

Title: AVP ( ) Delete
Name: TUCCIARONE, PETER
Address: 14639 PEPPERMILL TRAIL
City-St-Zip: CLERMONT, FL 34711

Title: S ( ) Delete
Name: LAWSON, SANDRA H
Address: 21467 COUNTY ROAD 455
City-St-Zip: CLERMONT, FL 34711

Title: T ( ) Delete
Name: LAWSON, SANDRA H
Address: 21467 COUNTY ROAD 455
City-St-Zip: CLERMONT, FL 34711

Title: D ( ) Delete
Name: LAWSON, SANDRA H
Address: 21467 COUNTY ROAD 455
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: SANDRA H. LAWSON VP 01/19/2004
Electronic Signature of Signing Officer or Director — Date