2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000042305

Entity Name: R&D HOMES, INC.

FILED Apr 15, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14835 BELLEZZA LN NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

14835 BELLEZZA LN NAPLES, FL 34110

FEI Number: 59-3577156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARLICK, THOMAS B ESQ.

5551 RIDGEWOOD DR SUITE 101

NAPLES, FL 34110 US

GARLICK, THOMAS B ESQ.

5551 RIDGEWOOD DR SUITE 101

NAPLES, FL 34108 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: 04/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:D () DeleteTitle:D (X) Change () AdditionName:RUBINTON, JONName:RUBINTON, JONAddress:15449 MILAN WAYAddress:14835 BELLEZZA LANE

Address: 15449 MILAN WAY Address: 14835 BELLEZZA LAN City-St-Zip: NAPLES, FL 34110 City-St-Zip: NAPLES, FL 34110

Title: PD Title: PD (X) Change () Addition () Delete RUBINTON, JON RUBINTON, JON Name: Name: 15449 MILAN WAY Address: 14835 BELLEZZ LANE Address: NAPLES, FL 34110 NAPLES, FL 34110 City-St-Zip: 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: JON RUBINTON PD 04/15/2004