2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM Secretary of State **DOCUMENT # P99000067183** GRAND HORIZON HOMES, INC. Mailing Address Principal Place of Business 7645 GFEENSLOPE DR 7645 CHENSLOPE CR ZEPHMFHILLS FL 33541 ZEPHMPHILLS FL 33541 No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3596968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NEUKOM, GEORGE A JR 38444 FIFTH AVE. ZEPHYRHILLS, FL 33540 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. SIGNATURE. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000262934 Trust Fund Contribution. Added to Fees 03/14/05-80076-003 150.00 OFFICERS AND DIRECTORS 10. TITLE REHBERG, RICHARD L NAME 6764 BENDELOW DR. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 TITLE NEUKOM, GEORGE A JR NAME STREET ADDRESS 38444 FIFTH AVE. CITY-ST-ZIP ZEPHYRHILLS, FL 33540 TITLE MEYER, FREDERICK A MAME STREET ADDRESS 711 GUISANDO DE AVILA DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33613 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 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 endress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY+ST-ZIP

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FILED