2004 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the rec-changed, or on an attachme

SIGNATURE:

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P99000069474** MCC HOMES, INC. Principal Place of Business Maiting Address 4870 S. CLASSICAL BLVD. 4870 S. CLASSICAL BLVD. DELRAY BEACH, FL 33445 DELRAY BEACH, FL 33445 02162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0947580 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HALBERG, CHARLES DO NOT WRITE 4870 S. CLASSICAL BLVD. DELRAY BEACH, FL 33445 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 (FIGTE: Registered Agent signature required when roustaling) DATE Symptone Model of the state of registered appeal and Mic if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! PEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE HALBERG, CHARLES MAUF 4870 S. CLASSICAL BLVD. STREET ADDRESS U00000117219 04/19/04-80011-013 150.00 CITY ST ZIP DELRAY BEACH, FL 33445 TITLE COLIN. MICHAEL NAME STREET ADDRESS 18890 SE OLD TRAIL DRIVE EAST CITY-ST-ZIP JUPITER, FL **VPS** DILE KAME LIN, CRAIG **5426 CAMBOURNE PLACE** STREET ADDRESS DO NOT WRITE CITY - ST - ZIP WEST BLOOMFIELD, MI 48322 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST ZIP 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 receiverfor 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

FILED

Date

Dayl me Phone \$