

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111202

FILED
Apr 30, 2004
Secretary of State

Entity Name: DISTINCTIVE HOMES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

625 EXECUTIVE DR.
WINTER PARK, FL 327891755 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440
WINTER PARK, FL 327900440

New Mailing Address:

P.O. BOX 440
WINTER PARK, FL 327900440 US

FEI Number: 59-3620361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KYLE P
2026 CHIPPEWA TL
MAITLAND, FL 32751

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: P () Delete
Name: TAYLOR, SUZETTE M
Address: 115 KILLARNEY DR
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: TAYLOR, KYLE P
Address: 115 KILLARNEY DR
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, SUZETTE M
Address: 2026 CHIPPEWA TRAIL
City-St-Zip: MAITLAND, FL 32751

Title: S (X) Change () Addition
Name: TAYLOR, KYLE P
Address: 2026 CHIPPEWA TRAIL
City-St-Zip: MAITLAND, FL 32751

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: KYLE P TAYLOR

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date