2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31762

Entity Name: CAMBRIDGE HOMES, INC.

FILED Mar 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 242 N WESTMONTE DR ALTAMONTE SPRINGS, FL 32714 LIS **Current Mailing Address: New Mailing Address:** 242 N WESTMONTE DR ALTAMONTE SPRINGS, FL 32714 US FEI Number: 59-3049697 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: OROSZ, JR., W.S 242 NORTH WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition OROSZ, WILLIAM S JR, Name: Name: 242 N WESTMONTE DR Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: **VPST** Title: Title: () Delete () Change () Addition Name: STEAKLEY, JERRY Name: 242 N WESTMONTE DR Address: Address: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition WOOD, STEPHEN P Name: Name: 242 N WESTMONTE DR Address: Address: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: City-St-Zip: Title: VΡ () Delete Title: () Change () Addition DERNIER, RICK Name: Name: Address: 242 N WESTMONTE DR Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: Title: Title: () Delete () Change () Addition PARIS, JASON Name: Name: 242 N WESTMONTE DR Address: Address: City-St-Zip: ALTAMONTE SPRINGS, FL 32714 City-St-Zip: () Delete Title: Title: () Change () Addition Name: POE, BRET Name: 242 N. WESTMONTE DR. Address: Address: City-St-Zip: City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: WILLIAM S. OROSZ, JR. P 03/22/2004

CHARLOTTE THOMPSON, AS 242 N. WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714

PEGGY SMITH, AS 242 N. WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714

SUSAN KARST, AS 242 N. WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714

ERIC LOPEZ, VP 242 N. WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714

SCOTT SOUTH, VP 242 N. WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714