

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31762

FILED
Mar 24, 2005
Secretary of State

Entity Name: CAMBRIDGE HOMES, INC.

Current Principal Place of Business:

235 N WESTMONTE DR
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

235 N WESTMONTE DR
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 59-3049697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROSZ, JR., W.S.
242 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

OROSZ, JR., W.S.
235 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: W. S. OROSZ, JR.

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: OROSZ, WILLIAM S JR,
Address: 242 N WESTMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPST () Delete
Name: STEAKLEY, JERRY
Address: 242 N WESTMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: WOOD, STEPHEN P
Address: 242 N WESTMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: DERNIER, RICK
Address: 242 N WESTMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: PARIS, JASON
Address: 242 N WESTMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP () Delete
Name: POE, BRET
Address: 242 N. WESTMONTE DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: OROSZ, WILLIAM S JR.
Address: 235 N WESTMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VPST (X) Change () Addition
Name: STEAKLEY, JERRY
Address: 235 N WESTMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SOUTH, SCOTT
Address: 235 N WESTMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP (X) Change () Addition
Name: PARIS, JASON
Address: 235 N WESTMONTE DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: VP (X) Change () Addition
Name: POE, BRET
Address: 235 N. WESTMONTE DR.
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: W. S. OROSZ, JR.

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date