2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **ANNUAL REPORT (AR)** Feb 23, 2005 8:00 am **Secretary of State** DOCUMENT # \$42056 1. Entity Name 02-23-2005 90085 032 ***150.00 ADAMS HOMES OF NORTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 1101 GULF BREEZE PARKWAY 1101 GULF BREEZE PARKWAY ZUU13440 **SUITE 229** SUITE 229 **GULF BREEZE FL 32561 GULF BREEZE FL 32561** 2. Principal Place of Business 3000 GULP BREYER PARKWA 3. Mailing Address 3000 GULP Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State FEI Number 59-3060164 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Regulred 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ADAMS, WAYNE L -1101 GULF BREEZE PARKWAY CIRCUIT GULF BREEZE FL 92561 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, **PST** TITLE Change Change ☐ Addition TITLE ☐ Delete ADAMS, WAYNE L NAME NAME 3000 GULF BREEZE, FL 32563 STREET ADDRESS STREET ADDRESS 1101 GULF BREEZE PKWY CITY-ST-ZIP **GULF BREEZE FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME ADAMS, WAYNE L NAME 3000 GULFARELZB, PARKWAY STREET ADDRESS 1101 GULF BREEZE PKWY STREET ADDRESS City-St-7iP **GULF BREEZE FL** CITY-ST-7/P ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 additional report in the empowered.

WAYNE, L. ADAMS 2)

Davtime Phone #