2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR S50533 DOCUMENT # 1. Entity Name MCNALLY HOMES, INC. Principal Place of Business Mailing Address 7575 DR. PHILLIPS BLVD. P. O. BOX 818 WINDERMERE FL 34786-7818 SUITE 205 ORLANDO FL 32819 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc.

FILED

03 JAN 17 PM 3:51

SECRETARY OF STATE TALLAHASSEE, FLORIDA



T CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State 65-0268183 Not Applicable

Fee Required 7 Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent

Country

MCNALLY, EUGENE J JR 509 LONGMEADOW ST **CELEBRATION FL 34747**

Suite, Apt. #, etc.

City & State

Zip

SIGNATURE

Street Address (P.O. Box	x Number is Not Acc	ceptable)	
		<u> </u>	
City		FI Zip Co	de

5. Certificate of Status Desired

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, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00

(NOTE: Registered Agent signature required when reinstating)

After May 1, 2003 Fee will be \$550.00

Country

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

\$8.75 Additional

Make Check	k Payable to Florida Department of State						
10.	OFFICERS AND DIRECTOR	RS	11. AD	DITIONS/CHANGES TO OFFICERS AN	D DIRECTORS	IN 11	
TITLE NAME STÄEET ADDRESS CITY-ST-ZIP	P MCNALLY, EUGENE J 561 CAMPUS ST CELEBRATION FL 34747	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	Addition .	CR2E034 (10/02)
NAME STREET ADDRESS CITY-ST-ZIP	WP	- Delete	NAME STREET ADDRESS CITY-ST-ZIP		Change		-C
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	8000102027 01/21/0301006002	**350.UU		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	(m - 1)	☐ Change	Addition	
TITLE NAME STREET ADDRESS GUY-SI-7IP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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 secure 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 address, with all oth

SIGNATURE:

CITY-ST-ZIP