

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S50618

FILED
Aug 31, 2004
Secretary of State

Entity Name: GUARANTEED HOMES, INC.

Current Principal Place of Business:

7104 REDONDO DRIVE
PENSACOLA, FL 32526

New Principal Place of Business:

4559 WHISPER WAY
PENSACOLA, FL 32504

Current Mailing Address:

4559 WHISPER WAY
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 65-0262209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGWELL, DIANE P
4559 WHISPER WAY
PENSACOLA, FL 32504 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BARWELL, DIANE P
Address: 4559 WHISPER WAY
City-St-Zip: PENSACOLA, FL 32504

Title: VT () Delete
Name: BAGWELL, DAVID M
Address: 4559 WHISPER WAY
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BAGWELL, DIANE P
Address: 4559 WHISPER WAY
City-St-Zip: PENSACOLA, FL 32504

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

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: DAVID M. BAGWELL

VT

08/31/2004

Electronic Signature of Signing Officer or Director

Date