2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 20, 2004 08:00 AM **Secretary of State DOCUMENT # S51350** 1. Entity Name SOUTHPOINT HOMES, INC. Principal Place of Business Mailing Address 131 PARK LAKE STREET 131 PARK LAKE STREET ORLANDO, FL 32803 ORLANDO, FL 32803 01152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3078801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent CAHILL, STEPHEN DO NOT WRITE 131 PARK LAKE STREET ORLANDO, FL 32803 IN THIS SPACE 5. 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. DATE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE CAHILL, STEPHEN C NAME STREET ADDRESS 2667 LAKE SHORE DR ORLANDO, FL 32803 CITY-SY-2IP U00000007157 01/20/04-80012-007 150.00 THE ANDERSON, WYATT K NAME 1525 HEMPEL AVE STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TELLE

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 included and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee employees 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 address of with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-2004

407-422-8828

Daytime Phone #

FILED