2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State 04-25-2005 90313 008 ***150.00 DOCUMENT # S51498 SUMMERWOOD GARDENS, INC. Mailing Address Principal Place of Business - 50044043 11711 TARPON SPRINGS ROAD 11711 TARPON SPRINGS ROAD ODESSA, FL 33556 ODESSA, FL 33556 04212005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3069292 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THWAITES, RICHARD L DO NOT WRITE 11711 TARPON SPRINGS ROAD ODESSA, FL 33556 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE THWAITES, RICHARD L NAME STREET ADDRÉSS 11711 TARPON SPRINGS RD CITY-ST-ZIP ODESSA, FL 33556 TITLE THWAITES, CARROL Y NAME STREET ADDRESS 11711 TARPON SPRINGS RD CITY-ST-ZIP ODESSA, FL 33556 TITI F NAME THWAITES, JEFFERY 11711 TARPON SPRINGS RD STREET ADDRESS DO NOT WRITE ODESSA, FL 33556 TITI F IN THIS SPACE STEWART, SHARON STREET ADDRESS 39 VALENCIA CIR CITY-ST-ZIP SAFETY HARBOR, FL 34695 TITLE NAME STREET ADDRESS CITY-ST-ZIP ĵŝ. NAME STREET ADDRESS 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 address, with all other like empowered.

FILED