2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 14, 2005 08:00 AM Secretary of State DOCUMENT # S83014 1. Entity Name SPECIALTY HOMES CORPORATION OF PINELLAS Mailing Address Principal Place of Business 1110-B OVERCASH DR. DUNEDIN FL 34698 US 1110-B OVERCASH DR. DUNEDIN FL 34698 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 65-0293871 Not Applicable Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name TERRY, JOHN D. Street Address (P.O. Box Number is Not Acceptable) 1917 ÁRVIS CIR., N. CLEARWATER FL 34624 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NCTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9, Election Campaign Financing After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition DP ŢITI F Change TITLE Delete NAME NAME TERRY, JOHN D. U00000262998 03/14/05-80080-003 150.00 STREET ADDRESS 1917 ARVIS CIR., N. STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP CLEARWATER FL ☐ Change ☐ Addition DST TITLE Delete TITE F TERRY, KATHLEEN NAME NAME STREFT ADDRESS 1917 ARVIS CIR., N. STREET ADDRESS CLEARWATER FL CUTY-ST-7/P CITY-ST-7IP Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-51-71P CITY-ST-ZIP Change ☐ Addition 7771.5 TITLE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP ☐ Addition THE Defete TITLE NAME STPEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME BY SIGNING

Terry 3/11/05

727-530-0518

FILED