2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND WIPED OR PRINTED NAME OF SIGN

Feb 21, 2005 08:00 AM DOCUMENT # V02147 1. Entity Name **Secretary of State** H. GENE HARVEY HOMES, INC. Principal Place of Business Mailing Address 5103 SAN JUAN AVE. JACKSONVILLE FL 32210 4343 CHARLESTON LANE JACKSONVILLE FL 32210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State Clty & State 4. FEI Number Applied For 59-3098711 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, C. HOLT, III 233 EAST BAY STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 930 JACKSONVILLE FL 32202 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P/D DDF TITLE Delete [] Change ☐ Addition HARVEY, H. GENE NAME NAME STREET ADDRESS 4343 CHARLESTON LANE STREET ADDRESS !||00000236278 <u>|/21/05-80012-003_150_</u> JACKSONVILLE FL 32210 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete me Change Addition HARVEY, ANNIE E STREET ADDRESS 4343 CHARLESTON LANE STREET ADDRESS JACKSONVILLE FL 32210 CITY ST-ZIP CITY-ST-ZIP TITLE Dolele TITLE [] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE Delete TITE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIF TITLE Delete ☐ Change 🗂 🔲 Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 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.

FILED