2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08924

Entity Name: GLEN ABBEY HOMES, INC.

FILED May 02, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

306 E MAIN ST 2106 COUNTRY CLUB COURT SUITE 201 PLANT CITY, FL 33566 US

LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

2104 GOLFVIEW DR N 2106 COUNTRY CLUB COURT PLANT CITY, FL 33566 PLANT CITY, FL 33566

FEI Number: 59-3106096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOK-ANDERSON, KIM
2104 GOLFVIEW DR NDRIVE
PLANT CITY, FL 33566 US

BLOK-ANDERSEN, KIM
2106 COUNTRY CLUB COURT
PLANT CITY, FL 33566 US

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: KIM BLOK-ANDERSEN 05/02/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition BLOK-ANDERSON, KIM BLOK-ANDERSON, KIM Name: Name: 2104 GOLFVIEW DR N Address: 2106 COUNTRY CLUB COURT Address: City-St-Zip: PLANT CITY, FL 33566 City-St-Zip: PLANT CITY, FL 33566

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: KIM BLOK-ANDERSEN P 05/02/2005