

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11355

FILED
Apr 21, 2005
Secretary of State

Entity Name: HOMES BY M.J. GAGNON, INC.

Current Principal Place of Business:

4280 TAMIAMI TRAIL E.
#301
NAPLES, FL 34112 US

New Principal Place of Business:

Current Mailing Address:

4280 TAMIAMI TRAIL E.
#301
NAPLES, FL 34112 US

New Mailing Address:

FEI Number: 65-0314848 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGNON, MARCEL J
5200 BERKELEY DR
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

GAGNON, MARCEL J
728 PINE VALE CT.
NAPLES, FL 34104 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: MARCEL J. GAGNON

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GAGNON, MARCEL J.,
Address: 5200 BARKELEY DR
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GAGNON, MARCEL J.,
Address: 728 PINE VALE CT.
City-St-Zip: NAPLES, FL 34112

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: MARCEL J. GAGNON

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date