

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36176

Entity Name: ACKLEY HOMES, INC.

FILED  
Apr 25, 2005  
Secretary of State

## Current Principal Place of Business:

5095 S WASHINGTON AVE  
SUITE 106  
TITUSVILLE, FL 32780

## New Principal Place of Business:

20123 BISCAYNE HILL CT.  
SPRING, TX 77379

## Current Mailing Address:

5095 S. WASHINGTON AVENUE  
SUITE 106  
TITUSVILLE, FL 32780

## New Mailing Address:

20123 BISCAYNE HILL CT.  
SPRING, TX 77379

FEI Number: 59-3147577

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACKLEY, O. SAM  
5095 S WASHINGTON AVE  
SUITE 106  
TITUSVILLE, FL 32780 US

## Name and Address of New Registered Agent:

ACKLEY, O. SAM  
2637 GALLIANO CR.  
WINTER PARK, FL 32792 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ACKLEY, O. SAM,  
Address: 2800 ROYAL OAK DRIVE  
City-St-Zip: TITUSVILLE, FL 32780

Title: VD ( ) Delete  
Name: ACKLEY, DIANE L  
Address: 2800 ROYAL OAK DRIVE  
City-St-Zip: TITUSVILLE, FL 32780

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ACKLEY, O. SAM,  
Address: 20123 BISCAYNE HILL CT.  
City-St-Zip: SPRING, TX 77379

Title: VD (X) Change ( ) Addition  
Name: ACKLEY, DIANE L  
Address: 20123 BISCAYNE HILL CT.  
City-St-Zip: SPRING, TX 77379

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: DIANE L. ACKLEY

VP

04/25/2005

Electronic Signature of Signing Officer or Director

Date