2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2005 08:00 AM DOCUMENT # V43342 **Secretary of State** 1. Entity Name LIFETIME HOMES OF TALLAHASSEE, INC. Principal Place of Business Mailing Address 3147 COLDWATER CREEK LN TALLAHASSEE FL 32309 8147 COLDWATER CREEK LN TÄLLAHASSEE FL 32309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 59-3144076 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BAKER, DAVID C Street Address (P.O. Box Number is Not Acceptable) 8147 COLDWATER CREEK LN TALLAHASSEE FL 32309 Zip Code City 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Addition TITLE TITLE Change Delete 1100000226690 NAME BAKER, DAVID C 02/12/05-80026-008 150.00 STREET ADDRESS 8147 COLDWATER CREEK LN STREET ADDRESS CITY - ST - ZIP TALLAHASSEE FL 32309 CITY-ST-ZIP ☐ Change Addition THE Delete THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition 1014 9377 NAME NAME STREFT ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Addition Delete ☐ Change THUE NAME NAME STREET ADORESS STREET ADDRESS GITY-ST-ZIP CITY ST-7IP Addition Delete MLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-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 eath; 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.

DAVIDE BAKER

SIGNATURE:

FILED

Davisce Phone #