2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # V56809

SIGNATURE:

Apr 28, 2004 08:00 AM Secretary of State 1. Entity Name SUNDANCE HOMES, INC. Principal Place of Business Mailing Address 3181 GEESBURG SQUARE 200 E. COV. ST #9 PENSACOLA, FL 32504 PENSACOLA, FL 32504 04252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3138986 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JESMONTH, RICHARD E. DO NOT WRITE 217 E. INTENDENCIA ST PENSACOLA, FL 32501 IN THIS SPACE 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Begistered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 16. PD TITLE SALMON, HAROLD J. 234 HWY 98 EAST STREET ADDRESS CITY-ST-ZIP DESTIN, FL U00000135163 04/28/04-80049-009 158.75 VS SALMON, JANICE A MAME STREET ADDRESS 234 HWY 98 EAST CITY-ST-ZIP DESTIN, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 rustee 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