


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90199 023 ***150.00

DOCUMENT # V56809 1. Entity Name SUNDANCE HOMES, INC.					
Principal Place of Business 200 E. GOV. ST # 9 PENSACOLA, FL 32504 US			Mailing Address 200 E. GOV. ST # 9 PENSACOLA, FL 32504 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country			
4. FEI Number 59-3138986				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				03232005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent JESMONTH, RICHARD E 200 S. TARRAGONA STREET PENSACOLA, FL 32502			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD SALMON, HAROLD J. 234 HWY 98 EAST 3181 LEEBURG SQUARE DESTIN, FL PENSACOLA, FL 32504		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS SALMON, JANICE A 234 HWY 98 EAST 3181 LEEBURG SQUARE DESTIN, FL PENSACOLA, FL 32504		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT JOHN F. DENNIS 3181 LEEBURG SQUARE PENSACOLA, FL 32504		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>[Signature]</i> - HAROLD J. SALMON 26 APRIL 05 (850) 437-5647 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

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MINUTES OF ANNUAL MEETING

of

BOARD OF DIRECTORS

of

SUNDANCE HOMES, INC.

The annual meeting of the Board of Directors of the Corporation immediately followed the annual meeting of shareholders.

There were present the following: Harold J. Salmon
Janice A. Salmon
John F. Dennis

being all of the Directors of the Corporation.

The meeting was called to order by Harold J. Salmon.

It was moved, seconded and unanimously carried that

Harold J. Salmon act as chairman and

Janice A. Salmon act as secretary.

The Chairman noted that it was in order to consider electing officers for the ensuing year. Upon nominations duly made and seconded, the following were unanimously elected officers of the Corporation, to serve for the ensuing

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year and until their successors are elected and qualify:

President : Harold J. Salmon

Vice-President : Janice A. Salmon
John F. Dennis

Secretary : Janice A. Salmon

Treasurer : John F. Dennis

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, it was adjourned.

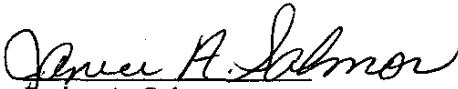

Secretary

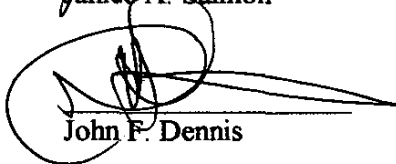
Date: March 14, 2005

Attest:

Board of Directors


Harold J. Salmon


Janice A. Salmon


John F. Dennis