2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 02, 2004 08:00 AM-DOCUMENT # V62047 **Secretary of State** 1. Entity Name GULF COAST DREAM HOMES, INC. Principal Place of Business Mailing Address 2803 SUGAR RIDGE WAY VALRICO FL 33594 2803 SUGAR RIDGE WAY VALRICO FL 33594 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc Suite, Apr. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-3141444 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STRATTON, DAVID Street Address (P.O. Box Number is Not Acceptable) 2803 SUGAR RIDGE WAY VALRICO FL 33594 City 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 Signature, typed or printed name of registered agent and little if applicable INOTE Registered Agent signature required when coinstanting DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete Addition me ☐ Change U00000028843 NAME STRATTON, DAVID NAME 2803 SUGAR RIDGE WAY 02/04/04-80043-001 158.75 STREET ADDRESS STREET ADDRESS CATY - ST- ZW VALRICO FL CITY - ST - ZIP PSTD STRE ☐ Delete TIME Charige Addition STRATTON, DAVID NAME NAME 2803 SUGAR RIDGE WAY STREET ADDRESS STREET ADDRESS VALRICO FL 33594 CITY-ST-ZIP CRY-ST-ZP TITLE Delete BILE ☐ Change Addition NAME SMITH, CLYDE E MANAG STREET ADDRESS 2803 SUGAR RIDGE WAY STREET ADDRESS CITY - ST-ZIP CITY - ST-ZIP VALRICO FL 33594 SITE Delete TITS F Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZP CITY-ST-22P TITLE Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

David Stratton

27 JAN 2004

FILED