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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murphree
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V72568

(1)

1. Corporation Name

STEADFAST HOMES, INC.

Principal Place of Business

1 FLORIDA PARK DRIVE
SUITE 112-107
PALM COAST FL 32137

Mailing Address

1 FLORIDA PARK DRIVE, SOUTH
SUITE 107
PALM COAST FL 32137-3801
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

VESTY, SONYA K.
1 FLORIDA PARK DRIVE
STE 107
PALM COAST FL 32137

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1504, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation set forth in 607.1504, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Secretary or Treasurer

Date

12. OFFICERS AND DIRECTORS

TITLE

D

VESTY, SONYA K.

1 FLORIDA PARK DR, STE 107

PALM COAST FL

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

DV

VESTY, SYDNEY S JR

1 FLORIDA PARK DR SO, STE 107

PALM COAST FL

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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CITY-STATE-ZIP

TITLE

[] DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

14. I do hereby certify that the information supplied by this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information filed on this annual report or supplemental annual 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 12 or Block 13 if changed, or is an alternate with an alternate.

SIGNATURE:

Sonya K. Vesty SONYA K. VESTY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96 (904) 446-9087

CR2E034 (12/95)