


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 19, 2005 08:00 AM
Secretary of State

DOCUMENT # 279947 1. Entity Name PALM HARBOR HOMES, INC.	
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Principal Place of Business 15303 DALLAS PARKWAY SUITE 800 ADDISON, TX 75001	Mailing Address 15303 DALLAS PARKWAY SUITE 800 ADDISON, TX 75001
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DO NOT WRITE IN THIS SPACE



01062005 No Chg-P CR2E034 (10/03)

4. FEI Number 59-1036634	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	<p style="text-align: center; font-size: 24pt; font-weight: bold;">DO NOT WRITE IN THIS SPACE</p>
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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 _____ (NOTE: Registered Agent signature required when reinstating) 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
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C POSEY, LEE 17427 CLUB HILL DRIVE DALLAS, TX 75248
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO KEENER, LARRY 1804 KINGS ISLE PLANO, TX 75093
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RUSSELL, RALPH 3805 BRAEWOOD CIRCLE PLANO, TX 75093
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SCFO TACKE, KELLY 4943 SANDESTIN DALLAS, TX 75287
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEYER, FREDERICK 2121 SAN JACINTO, STE 895 DALLAS, TX 75201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THOMAS, WILLIAM R 7418 OVERDALE DRIVE DALLAS, TX 75240

DO NOT WRITE IN THIS SPACE

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01/21/05-80024-019 150.00

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: Kelly Tacke *Kelly Tacke* Date: 1/13/05 Daytime Phone #: (972) 764-9319

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR