


2048 D 7244-1110

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Feb 02 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 279947 (6)

1. Corporation Name
PALM HARBOR HOMES, INC.



Principal Place of Business 15303 DALLAS PARKWAY SUITE 800 DALLAS TX 75248	Mailing Address 15303 DALLAS PARKWAY SUITE 800 DALLAS TX 75248
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/30/1964	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 59-1036634	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POSEY, LEE	1.2 NAME	
STREET ADDRESS	17427 CLUB HILL DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75248	1.4 CITY-ST-ZIP	
TITLE	PCEO <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEENER, LARRY	2.2 NAME	
STREET ADDRESS	1804 KINGS ISLE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PLANO TX 75093	2.4 CITY-ST-ZIP	
TITLE	EVP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHANEY, SCOTT	3.2 NAME	
STREET ADDRESS	5912 ROYAL PALM DRIVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	PLANO TX 75093	3.4 CITY-ST-ZIP	
TITLE	SCFO <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TACKE, KELLY	4.2 NAME	
STREET ADDRESS	4943 SANDESTIN	4.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75287	4.4 CITY-ST-ZIP	
TITLE	I <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, SCOTT	5.2 NAME	
STREET ADDRESS	17200 WESTGROVE, #2216	5.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75248	5.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	THOMAS, WILLIAM R	6.2 NAME	
STREET ADDRESS	7418 OVERDALE DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75240	6.4 CITY-ST-ZIP	

14. 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 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 on an attachment with an address.

SIGNATURE: Kelly Tacke **REQUIRED**

CR2E034 (10/97)