

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105856

Entity Name: ALL HOMES FINANCING, INC.

FILED  
Apr 18, 2005  
Secretary of State

## Current Principal Place of Business:

10185 W. SAMPLE RD  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

10191 W. SAMPLE RD  
SUITE 204  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

10185 W. SAMPLE RD  
CORAL SPRINGS, FL 33065

## New Mailing Address:

10191 W. SAMPLE RD  
CORAL SPRINGS, FL 33065

FEI Number: 81-0634390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COWAN, ANN MARIE  
10185 W. SAMPLE RD.  
CORAL SPRINGS, FL 3331 US

## Name and Address of New Registered Agent:

COWAN, ANN MARIE  
10185 W. SAMPLE RD.  
CORAL SPRINGS, FL 33065 US

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.

SIGNATURE: ANN MARIE COWAN

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COWAN, ANN MARIE  
Address: 7522 SW 28 ST  
City-St-Zip: DAVIE, FL 33314

Title: VP ( ) Delete  
Name: CALDERAZZO, JAMES R  
Address: 11466 NW 48 CT  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: CALDERAZZO, JAMES R  
Address: 10423 ST, GERMAIN CT.  
City-St-Zip: WELLINGTON, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN MARIE COWAN

P

04/18/2005

Electronic Signature of Signing Officer or Director

Date