2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P96000063034 02-09-2004 90062 031 ***158.75 CLASSIC HOMES OF SOUTH FLORIDA, INC. Principal Place of Business 4630 N UNIVERSITY DR PMB 436 4630 N UNIVERSITY DR PmB 436 44014000 CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0676467 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENTHAL, ALAN HICPA, PA ----Street Address (P.O. Box Number is Not Acceptable) 3300 UNIVERSITY DRIVE STE 305 CORAL SPRINGS, FL 33065 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 ₂9. Election Campaign Financing . . · · · S. Election Campaign Financing (1997) \$5.00. May Be # 200 (1997) \$5.0 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete ☐ Addition BRILL, SAMUEL NAME MANAF STREET ADDRESS 4630 N UNVERSITY DRIVE PMB 436 STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition BRILL JANET NAME NAME STREET ADDRESS STREET ADDRESS 4630 N UNVERSITY DRIVE PMB 436 CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-ZIP Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP---+ CITY-ST-ZP = TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS 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:

FILED

Feb 09, 2004 8:00 am