2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2004 8:00 am Secretary of State **DOCUMENT # P01000112367** 04-27-2004 90074 031 ***150 00 VILLA PROPERTIES, INC. Principal Place of Business Mailing Address 2900 TERRAMAR 2900 TERRAMAR 94068120 FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 02122004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1154873 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOCHMUTH, TERRY L DO NOT WRITE 2900 TERRAMAR FORT LAUDERDALE, FL 33304 IN THIS SPACE والمراج ووالمسابع 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. 2-24-04 TERRY L. HOCHMUTH SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITI F BAUDINO, DUANE A NAME 2900 TERRAMAR STREET ADDRESS EORT LAUDERDALE, FL 33304 CITY-ST-ZIP PT VS D TITLE HOCHMUTH, TERRY L NAME STREET ADDRESS 2900 TERRAMAR FORT LAUDERDALE, FL 33304 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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. TERRY L. HOCHNOTH 2-24-04 954-564-7855 SIGNATURE: A Daytime Phone

FILED