2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005
Secretary of State

DOCUMENT# P02000030986

Entity Name: D A HOME BUILDERS CO.

Current Principal Place of Business:

12323 SW 267 TE
HOMESTEAD, FL 33032

New Principal Place of Business:

24330 SW 140 AVE
HOMESTEAD, FL 33032

Current Mailing Address:

12323 SW 267 TE
HOMESTEAD, FL 33032

New Mailing Address:

24330 SW 140 AVE
HOMESTEAD, FL 33032

FEI Number: 01-0630249 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DE ARMAS, MARIA
12323 SW 267 TERRACE
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

DE ARMAS, MARIA
24330 SW 140 AVE
HOMESTEAD, FL 33032 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: MARIA DE ARMAS 05/03/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete
Name: DE ARMAS, MARIA
Address: 12323 SW 267 TERRACE
City-St-Zip: HOMESTEAD, FL 33032

Title: D ( ) Delete
Name: DE ARMAS, MARIA
Address: 12323 SW 267 TE
City-St-Zip: HOMESTEAD, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change ( ) Addition
Name: DE ARMAS, MARIA
Address: 24330 SW 140 AVE
City-St-Zip: HOMESTEAD, FL 33032

Title: D (X) Change ( ) Addition
Name: DE ARMAS, MARIA
Address: 24330 SW 140 AVE
City-St-Zip: HOMESTEAD, FL 33032

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: MARIA DE ARMAS PRES 05/03/2005
Electronic Signature of Signing Officer or Director Date