2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # 205534** 1. Entity Name BONIELLO HOMES, INC. Principal Place of Business Mailing Address 87 N.E. 44 ST., SUITE 5 FT. LAUDERDALE, FL 33334 87 N.E. 44 ST., SUITE 5 FT. LAUDERDALE, FL 33334 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1087144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BONIELLO, ROSE MARIE DO NOT WRITE 87 N.E. 44 ST., SUITE 5 FORT LAUDERDALE, FL 33334 IN THIS SPACE 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, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BONIELLO, JOHN STREET ADDRESS 87 N.E. 44 ST., SUITE 5 CITY-SY-7IP FORT LAUDERDALE, FL nne 04/19/05-80034-011 158.75 BONIELLO, ROSE M. STREET ADDRESS 87 N.E. 44 ST., SUITE 5 FORT LAUDERDALE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 tegal 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 withyan address, withyan other like empowered.

Rose MARIE Boniello

FILED