

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44930

FILED
Feb 16, 2004
Secretary of State

Entity Name: CENTURY HOMEBUILDERS INCORPORATED

Current Principal Place of Business:

7270 NW 12 STREET
SUITE 410
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7270 NW 12 STREET
SUITE 410
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0116528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REILLY, KEYLA A
7270 NW 12 STREET
#400
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

REILLY, KEYLA A
7270 NW 12 STREET
#410
MIAMI, FL 33176 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: KEYLA ALBA REILLY

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINO, SERGIO
Address: 7270 NW 12 STREET SUITE 410
City-St-Zip: MIAMI, FL 33126

Title: VTD () Delete
Name: JANZ, MARK
Address: 7270 NW 12 STREET SUITE 410
City-St-Zip: MIAMI, FL 33126

Title: SDV () Delete
Name: ALBA-REILLY, KEYLA
Address: 7270 NW 12 STREET SUITE 410
City-St-Zip: MIAMI, FL 33126

Title: DV () Delete
Name: IGLESIAS, THOMAS
Address: 7270 NW 12 STREET SUITE 410
City-St-Zip: MIAMI, FL 33126

Title: DV () Delete
Name: LLANO, CESAR
Address: 7290 NW 12 ST STE 410
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MARK JANZ

VTD

02/16/2004

Electronic Signature of Signing Officer or Director

Date