


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2004 8:00 am
Secretary of State

03-15-2004 90003 003 ***150.00

DOCUMENT # L86464	
1. Entity Name VILLETTA HOMES, INC.	

Principal Place of Business 225 NE 34TH STREET STE 203 MIAMI, FL 33137 US	Mailing Address P.O. BOX 2535 TALLAHASSEE, FL 32316-2535
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54017948



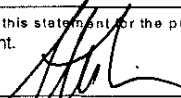
2. Principal Place of Business 2020 W. PENSACOLA STREET Suite, Apt. #, etc. SUITE 27	3. Mailing Address Suite, Apt. #, etc.
City & State TALLAHASSEE, FL	City & State
Zip 32304	Country

02242004 Chg-P CR2E034 (10/03)

4. FEI Number 59-3021105	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent LEONI, STEVEN M. 225 NE 34TH STREET STE 203 MIAMI, FL 33137	
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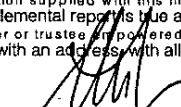
7. Name and Address of New Registered Agent Name Steven Leoni Street Address (P.O. Box Number is Not Acceptable) 2020 West Pensacola St Suite #27 City Tallahassee FL Zip Code 32304	
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8. The above named entity submits this statement for the purpose of 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  DATE 2/26/04	
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FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD LEONI, STEVEN M. 225 NE 34TH STREET STE 203 MIAMI, FL 33137 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PO Box 2535 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 225 NE 34TH STREET STE 203 TALLAHASSEE, FL 32316-2535
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 reports 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:  DATE 2/26/04 580-3131 Daytime Phone #	
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