2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 02, 2004 08:00 AM DOCUMENT # M54619 **Secretary of State** 1. Entity Name FLORIDA COUNTRY HOMES, INC. Mailing Address Principal Place of Business 11270 SW 163RD ST. MIAMI FL 33157-2706 11270 SW 163RD ST. MIAMI FL 33157-2706 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-2819930 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Z. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, JORGE 11270 SW 163RD ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33157-2706 City Zip Code 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: Pegistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE DCPV Delete HRE NAME PEREZ, JORGE H. NAME U00000028516 02/04/04-80026-017 158.75 STREET ADDRESS STREET ADDRESS 11270 SW 163RD ST. MIAMI FL CITY-ST-ZIP CITY - ST- ZIP Change DST TETLE Addition Delete 31T13 AMUCHASTEGUI, MARTA E. NAME 11270 SW 163RD ST. STREET ADDRESS STREET ADDRESS CSTY - ST- ZIP MIAMI FL CITY-ST-ZIP ☐ Change Addition TITLE TETLE ☐ Delete A.A.A.F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change | ☐ Addition Deiete TIBLE NAME NAME STREET ADDRESS STREET ADDRESS C87Y-ST-78P CITY-SE-ZIP Change Addition Delete BILE BILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CETY-ST-78P ☐ Change Delete TITLE Addition TITLE MARKE NAME STREET ADDRESS 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 the 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.

**FILED** 

29/04