

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M81459

FILED
Jan 05, 2005
Secretary of State

Entity Name: TIFFANY HOMES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

3281 GOLDEN GATE BLVD W
NAPLES, FL 34120 US

New Principal Place of Business:

Current Mailing Address:

3281 GOLDEN GATE BLVD W
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 65-0049133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, SAMUEL JR
3281 GOLDEN GATE BLVD.W
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: VASQUEZ, SAMUEL SR.
Address: 28201 PINEHAVEN #149
City-St-Zip: BONITA SPRINGS, FL 34134

Title: P () Delete
Name: VASQUEZ, SAMUEL JR.
Address: 3281 GOLDEN GATE BLVD.W
City-St-Zip: NAPLES, FL 34124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SAMUEL VASQUEZ JR.

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date