## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## May 10, 2004 8:00 am Secretary of State DOCUMENT # N01000003217 1. Entity Name 05-10-2004 90452 018 \*\*\*\*70.00 HOUSING PLUS, INC. Principal Place of Business Mailing Address 390 NW 2ND ST. 390 NW 2ND ST. MIAMI FL 33128 MIAMI FL 33128 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 31-1781540 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WASHINGTON, LYNN C Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVE., STE. 2800 MIAMI FL 33131 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. 1.3 SIGNATURE Signature, typed or printed name of registered agent and litle it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11, רום TITLE ☐ Delete TITLE Change ☐ Addition GOULD, GERALD H NAME NAME C/O PK TOWERS 390 NW 2ND STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33128 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ■ Addition SMITH, EMANUEL J NAME NAME C/O PK TOWERS 390 NW 2ND STREET STREET ADDRESS STREET ADDRESS **MIAMI FL 33128** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition SMITH, FRANCES NAME NAME C/O PK TOWERS 390 NW 2ND STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33128 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

(305) 373-3057 May 5, 2004 **SIGNATURE** CER OR DIRECTOR

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 this report as required by Chapter 617, 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 impowered.