2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006198

Entity Name: MICASA GROUP HOMES, INC.

FILED Aug 30, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1671 PINETREE LANE PEMBROKE PINES, FL 33028 US **Current Mailing Address: New Mailing Address:** 1671 PINETREE LANE PEMBROKE PINES, FL 33028 US FEI Number: 72-1568306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: THOMAS, CPA, JOSE 12839 NW 18 COURT PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 ELSABBAH, ÄHMED
 Name:

 Address:
 1671 PINE TREE LANE
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33026 US
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELSABBAGH, AHMED P 08/30/2004