

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000132

FILED
Jul 14, 2004
Secretary of State**Entity Name:** MIAMI-DADE QUALITY HOMES, INC.**Current Principal Place of Business:**4345 SW 72 AVE, STE 14
MIAMI, FL 33155**New Principal Place of Business:**4345 SW 72 AVENUE
SUITE H
MIAMI, FL 33155**Current Mailing Address:**4345 SW 72 AVE, STE 14
MIAMI, FL 33155**New Mailing Address:**4345 SW 72 AVENUE
SUITE H
MIAMI, FL 33155**FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PERLMAN, STUART
4345 SW 72 AVE, STE 14
MIAMI, FL 33155**Name and Address of New Registered Agent:**PERLMAN, STUART D
4345 SW 72 AVENUE
SUITE H
MIAMI, FL 33155

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: STUART D. PERLMAN

07/14/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SHEEHAN, TIM
Address: 4345 SW 72 AVE, STE 14
City-St-Zip: MIAMI, FL 33155

Title: VT () Delete
Name: PERLMAN, STUART D
Address: 4345 SW 72 AVE, STE 14
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SHEEHAN, TIM
Address: 4345 SW 72 AVENUE, SUITE H
City-St-Zip: MIAMI, FL 33155

Title: VT (X) Change () Addition
Name: PERLMAN, STUART D
Address: 4345 SW 72 AVENUE, SUITE H
City-St-Zip: MIAMI, FL 33155

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: TIM SHEEHAN

PS

07/14/2004

Electronic Signature of Signing Officer or Director

Date