2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P0000004648 04-30-2004 90395 037 ***150.00 ALTIÉRI HOMES OF FLORIDA, INC. Principal Place of Business Mailing Address 1603 E. BLOOMINGDALE AVE. 1603 E. BLOOMINGDALE AVE. VALRICO, FL 33594 VALRICO, FL 33594 2. Principal Place of Business 3. Mailing Address 16913 Brucch aven cchaven Suite, Apt. #, etc Suite, Apt. #, etc CR2E034 (10/03) 04162004 Chg-P City & State City & State 4. FEI Number Applied For 59-3620565 Not Applicable ecvien Country 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 HAGEL, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 10913 BRUCEHAVEN DR. RIVERVIEW, FL 33569 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Change ■ Addition TITLE Delete NAME HAGEL, JEFFREY A NAME STREET ADDRESS 10913 BRUCEHAVEN DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RIVERVIEW, FL 33569 Delete TELLE ☐ Change ☐ Addition TITLE ALTEIRI, GREIG NAME NAME STREET ADDRESS 9017 RED BRANCH RD., SUITE 201 STREET ADDRESS CITY-ST-ZIP COLUMBIA, MD 21045 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition ALTIERI, DARIEN NAME NAME 9017 RED BRANCH RD., SUITE 201 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBIA, MD 21045 CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition 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 TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 this 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.

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED