


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2005 8:00 am
Secretary of State

04-11-2005 90173 048 ***150.00

DOCUMENT # P00000022392 1. Entity Name FLORIDA HOMES INTERNATIONAL, INC.																													
Principal Place of Business 320 BALMORAL COURT DAVENPORT, FL 33896			Mailing Address 717 EAST OAK STREET KISSIMMEE, FL 34744																										
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																										
City & State			City & State																										
Zip		Country		Zip																									
Country		Country		4. FEI Number 59-3625181																									
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable																									
6. Name and Address of Current Registered Agent BAUMRUK, ANDY 717 E OAK STREET KISSIMMEE, FL 34744				7. Name and Address of New Registered Agent Name: Adrienne Henry Street Address (P.O. Box Number is Not Acceptable) 320 Balmoral court City: Davenport FL Zip Code: 33896																									
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: <u>Adrienne Henry</u> <u>ADRIENNE HENRY PRESIDENT</u> <u>4 APR 2005</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																										
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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.																													
SIGNATURE: <u>Adrienne Henry</u> <u>ADRIENNE HENRY PRESIDENT</u> <u>4 APR 2005</u> <u>863-420-2382</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																													