

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030782

FILED
Apr 04, 2005
Secretary of State

Entity Name: F & F HOME BUILDERS INC.

Current Principal Place of Business:

301 NW 10TH TERR.
HALLANDALE, FL 33009

New Principal Place of Business:

2617 PARK ROAD
HALLANDALE, FL 33009

Current Mailing Address:

301 NW 10TH TERR.
HALLANDALE, FL 33009

New Mailing Address:

2617 PARK ROAD
HALLANDALE, FL 33009

FEI Number: 65-1024507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELSTEIN, MICHAEL
301 NW 10TH TERR.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

FINKELSTEIN, MICHAEL
2617 PARK ROAD
HALLANDALE, FL 33009 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:

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FINKELSTEIN, MICHAEL
Address: 301 NW 10TH TERRACE
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: FINKELSTEIN, ERIC S
Address: 301 NW 10TH TERRACE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FINKELSTEIN, MICHAEL
Address: 2617 PARK ROAD
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: FINKELSTEIN, ERIC S
Address: 2617 PARK ROAD
City-St-Zip: HALLANDALE, FL 33009

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL FINKELSTEIN

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date