2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 06, 2005 08:00 AM DOCUMENT # P00000060082 **Secretary of State** SOUTH FLORIDA HOME PRO. INC. Mailing Address Principal Place of Business 6601 LYONS ROAD, BUILDING I UNIT 8 6601 LYONS ROAD, BUILDING I UNIT 8 COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1022007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLAUBER, ADAM ESQ DO NOT WRITE 10211 WEST SAMPLE ROAD SUITE 117 CORAL SPRINGS, FL 33065 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TILE WALKER, JAMES J NAME 6601 LYONS ROAD, BUILDING I UNIT 8 STREET ADDRESS COCONUT CREEK, FL 33073 CITY-ST-ZIP TITLE U00000289462 U4/06/05-80026-019 150.00 WALKER, BRAIN D NAME STREET ADDRESS 10150 WINDTREE LANE NORTH BOCA RATON, FL 33428 CITY-ST-ZIP TITLE WALKER, BARBARA J NAME STREET ADDRESS 22353 COLLINGTON DR DO NOT WRITE CITY-SY-ZIP BOCA RATON, FL 33428 IN THIS SPACE TITLE NAME STREET ADDRESS City-SI-ZIP TITLE NAME STREET ADDRESS

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 cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this 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:

CITY-ST-ZIP TITLE NAME STREET ADDRESS