2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060252

Entity Name: DESIRED HOMES REALTY, INC.

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12350 SW 132 CT 7990 SW 117TH AVE SUITE 101 SUITE 210

MIAMI, FL 33186 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

12350 SW 132 CT PO BOX 832406 SUITE 101 MIAMI, FL 33283 MIAMI, FL 33186

FEI Number: 65-1015861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, ARMANDO O ALVAREZ, ROSA M 7671 SW 133 AVE PO BOX 832406 MIAMI, FL 33183 MIAMI, FL 33283

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: ROSA M ALVAREZ 04/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 TORRES, ARMANDO O

 Address:
 7671 SW 133 AVE.

 City-St-Zip:
 MIAMI, FL 33183 US

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition

Name: TORRES, ARMANDO O Address: PO BOX 832406 City-St-Zip: MIAMI, FL 33283 US

Title: VP () Change (X) Addition

Name: TORRES, VALERIA S Address: PO BOX 832406 City-St-Zip: MIAMI, FL 33283

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: VALERIA S TORRES VP 04/28/2004