2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 12, 2005 08:00 AM Secretary of State **DOCUMENT # P00000064811** 1. Entity Name LINDA'S VILLAS, INC. Principal Place of Business Mailing Address 6050 SW 27TH STREET 6050 SW 27TH STREET MIRAMAR, FL 33023 MIRAMAR, FL 33023 05092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1024443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE SCHNEIDER, FRANZ 111 SE 1 ST. #116 DANIA BCH, FL 33009 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE HEHN, NIKOLAUS NAME 6050 SW 27TH STREET STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 U00000366233 05/12/05-80001-022 150.00 TITLE HEHN, ROSALIA NAME 6050 SW 27TH STREET STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33023 TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED