

# 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000079546

FILED  
Sep 03, 2005  
Secretary of State

Entity Name: DISTINCTIVE FLORIDA HOMES, INC.

## Current Principal Place of Business:

132 ROANN DRIVE  
OVIEDO, FL 32765 US

## New Principal Place of Business:

552 VALLEY STREAM DRIVE  
GENEVA, FL 32732 US

## Current Mailing Address:

132 ROANN DRIVE  
OVIEDO, FL 32765 US

## New Mailing Address:

552 VALLEY STREAM DRIVE  
GENEVA, FL 32732 US

FEI Number: 59-3666816

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND STREET, 4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MONTE, KAREN L  
Address: 132 ROANN DRIVE  
City-St-Zip: OVIEDO, FL 32765 US

Title: D ( ) Delete  
Name: MONTE, JAMES J  
Address: 132 ROANN DRIVE  
City-St-Zip: OVIEDO, FL 32765 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MONTE, KAREN L  
Address: 552 VALLEY STREAM DRIVE  
City-St-Zip: GENEVA, FL 32732 US

Title: D (X) Change ( ) Addition  
Name: MONTE, JAMES J  
Address: 552 VALLEY STREAM DRIVE  
City-St-Zip: GENEVA, FL 32732 US

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: KAREN L. MONTE

PRES

09/03/2005

Electronic Signature of Signing Officer or Director

Date