

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103584

FILED
Mar 30, 2004
Secretary of State

Entity Name: S & R HOMES OF MIAMI, INC.

Current Principal Place of Business:

1400 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1400 NORTH VIEW DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-1061174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSOUWITZ, HERMAN
3850 HOLLYWOOD BLVD
STE 204
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MOSKOWITZ, HERMAN
3850 HOLLYWOOD BLVD
STE 204
HOLLYWOOD, FL 33021 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: HERMAN MOSKOWITZ

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WHEELOCK, STEPHEN B
Address: 1400 NORTH VIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VTD () Delete
Name: BONNER, RICHARD JAMES JR.
Address: 1400 NORTH VIEW DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN B WHEELOCK

PSD

03/30/2004

Electronic Signature of Signing Officer or Director

Date