

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115946

FILED
Aug 18, 2004
Secretary of State

Entity Name: RIO VISTA LUXURY HOMES, INC.

Current Principal Place of Business:

4651 SHERIDAN ST. SUITE 100
HOLLYWOOD, FL 33021

New Principal Place of Business:

4651 SHERIDAN ST.
SUITE 100
HOLLYWOOD, FL 33021

Current Mailing Address:

4651 SHERIDAN ST. SUITE 100
HOLLYWOOD, FL 33021

New Mailing Address:

4651 SHERIDAN ST.
SUITE 100
HOLLYWOOD, FL 33021

FEI Number: 65-1072372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSS, JEREMY A ESQ.
4651 SHERIDAN ST. SUITE 100
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KOSS, JEREMY A ESQ.
4651 SHERIDAN ST.
SUITE 100
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:

08/18/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACOBS, DANIEL
Address: 4651 SHERIDAN ST. SUITE 100
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: JACOBS, DOUGLAS
Address: 4651 SHERIDAN ST. SUITE 100
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: CHAO, ANTHONY
Address: 4651 SHERIDAN ST. SUITE 100
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: KOSS, JEREMY A
Address: 4651 SHERIDAN ST. SUITE 100
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACOBS, DANIEL
Address: 4651 SHERIDAN ST. SUITE 270
City-St-Zip: HOLLYWOOD, FL 33021

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

Title: D (X) Change () Addition
Name: CHAO, ANTHONY
Address: 4651 SHERIDAN ST. SUITE 270
City-St-Zip: HOLLYWOOD, FL 33021

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: JEREMY KOSS

D

08/18/2004

Electronic Signature of Signing Officer or Director

Date