

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116774

FILED
Jan 13, 2005
Secretary of State

Entity Name: HORIZON HOMES AT BAMBOO, INC.

Current Principal Place of Business:

265 S FEDERAL HWY, SUITE #290
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

265 S FEDERAL HWY, SUITE #290
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-1068689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, BERNARD A PA
3107 SHIRLING RD., STE 105
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SINGER, BERNARD A PA
3107 STIRLING RD., STE 105
FORT LAUDERDALE, FL 33312 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: BERNARD SINGER

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PLATERO, ERIC P
Address: 265 S FEDERAL HWY, SUITE #290
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERIC PLATERO

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date