

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010051

FILED
May 25, 2005
Secretary of State

Entity Name: HOMES & POOLS REALTY SERVICES, INC.

Current Principal Place of Business:

1801 CORAL WAY
#202
MIAMI, FL 33145 US

New Principal Place of Business:

2929 S.W. 3 AVE
#210
MIAMI, FL 33129 US

Current Mailing Address:

2929 SW 3 AVE
210
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: 65-1070331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, RENE
21929 SW 3 AVE
210
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

NAVARRO, RENE
2929 SW 3 AVE
210
MIAMI, FL 33129 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:

05/25/2005

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: PD () Delete
Name: RODRIGUEZ, SANTIAGO
Address: 2929 SW 3 AVE # 210
City-St-Zip: MIAMI, FL 33129

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: SANTIAGO L. RODRIGUEZ

PD

05/25/2005

Electronic Signature of Signing Officer or Director

Date