2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with this indicated on this report or supplementa of the corporation or the receiver or tru changed, or on an attachment with a

SIGNATURE A

SIGNATURE:

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Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P01000012450** 04-04-2005 90076 023 ***150.00 NORTH PALM ESTATES HOMES, INC. Principal Place of Business Mailing Address 7901 W. 25 AVE 7901 W. 25 AVE HIALEAH, FL 33016 HIALEAH, FL 33016 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03022005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1074544 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BESU, ROGER Street Address (P.O. Box Number is Not Acceptable) 1925 BRICKELL AVE, SUITE D206 MIAMI, FL 33129 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE n Delete TITLE Change BESU, ROGER NAME NAME 1925 BRICKELL AVE, SUITE D206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33129 CITY-ST-7P Addition ☐ Delete TITLE ☐ Change TITLE RAFUUSS, RICHARD NAME STREET ADDRESS STREET ADDRESS 7901 W. 25 AVE #3 CITY-ST-ZIP HIALEAH, FL 33016 CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE MARRENO, HECTOR NAME NAME STREET ADDRESS 7901 W. 25 AVE, #3 STREET ADDRESS HIALEAH, FL 33016 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete THILE HTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information apply hat my signature shall have the same legal effect as if made under oath; that I am an officer or director his eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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