

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018238

FILED
Apr 28, 2004
Secretary of State

Entity Name: FLORIDA FANTASY HOMES, INC.

Current Principal Place of Business:

4636 W ISLE BRONSON HAY STE K
KISSIMMEE, FL 34746

New Principal Place of Business:

4636 W IRLO BRONSON HWY STE K
KISSIMMEE, FL 34746

Current Mailing Address:

4636 W ISLE BRONSON HAY STE K
KISSIMMEE, FL 34746

New Mailing Address:

4636 W IRLO BRONSON HWY STE K
KISSIMMEE, FL 34746

FEI Number: 59-3703941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITO, ELIZABETH
202 OLD MILL CIRCLE
KISSIMMEE, FL 34746

Name and Address of New Registered Agent:

BRITO, ELIZABETH
4636 W. IRLO BRONSON HWY. SUITE K.
KISSIMMEE, FL 34746

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: ELIZABETH BRITO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MINARRO, MARIBEL
Address: 202 OLD MILL CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

Title: PSTD () Delete
Name: BRITO, ELIZABETH
Address: 202 OLD MILL CIRCLE
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MINARRO, MARIBEL
Address: 4636 W. IRLO BRONSON HWY. SUITE K.
City-St-Zip: KISSIMMEE, FL 34746

Title: PSTD (X) Change () Addition
Name: BRITO, ELIZABETH
Address: 4636 W. IRLO BRONSON HWY. SUITE K.
City-St-Zip: KISSIMMEE, FL 34746

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: MARIA MINARRO

VD

04/28/2004

Electronic Signature of Signing Officer or Director

Date