

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028220

Entity Name: PARTENIUM HOMES, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

119 4TH AVENUE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

119 4TH AVENUE
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-3733788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, MASSIMO
119 4TH AVENUE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NAPOLITANO, MASSIMO
Address: 7959 GOLDEN POND CT
City-St-Zip: KISSIMMEE, FL 34747

Title: D () Delete
Name: NAPOLITANO, CARMELA
Address: 7959 GOLDEN POND CT
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAPOLITANO, MASSIMO
Address: 119 4TH AVENUE
City-St-Zip: WINDERMERE, FL 34786

Title: D (X) Change () Addition
Name: NAPOLITANO, CARMELA
Address: 119 4TH AVENUE
City-St-Zip: WINDERMERE, FL 34786

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: MASSIMO NAPOLITANO

PRE

05/02/2005

Electronic Signature of Signing Officer or Director

Date