

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037922

FILED
May 04, 2004
Secretary of State

Entity Name: LUXURY HOME CONSULTANTS, INC.

Current Principal Place of Business:

515 SEABREEZE BLVD
SUITE 551
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

2645 EXECUTIVE PARK DRIVE
SUITE 510
WESTON, FL 33331

Current Mailing Address:

515 SEABREEZE BLVD
SUITE 551
FT. LAUDERDALE, FL 33316

New Mailing Address:

2645 EXECUTIVE PARK DRIVE
SUITE 510
WESTON, FL 33331

FEI Number: 65-1093092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRETT, WILLIAM J
1082 BLUEWOOD TERRACE
WESTON, FL 33327 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

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: PT () Delete
Name: BARRETT, WILLIAM J
Address: 515 SEABREEZE BLVD SUITE 551
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BARRETT, WILLIAM J
Address: 2645 EXECUTIVE PARK DRIVE STE 510
City-St-Zip: WESTON, FL 33331

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: WILLIAM J. BARRETT

PT

05/04/2004

Electronic Signature of Signing Officer or Director

Date