

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040240

Entity Name: CABIBBO HOMES, INC.

FILED
Mar 22, 2005
Secretary of State

Current Principal Place of Business:

1267 SW MAPLEWOOD DR
PORT ST LUCIE, FL 34986 US

New Principal Place of Business:

8567 COCONUT BLVD
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

PO BOX 7099
PORT ST LUCIE, FL 34985 US

New Mailing Address:

8567 COCONUT BLVD
WEST PALM BEACH, FL 33412 US

FEI Number: 52-2310666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABIBBO, JOHN
8567 COCONUT BLVD
1267 SW MAPLEWOOD DR, FL 34986 US

Name and Address of New Registered Agent:

CABIBBO, JOHN
2824 SE EAGLE DR
PORT ST LUCIE, FL 34984 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: JOHN CABIBBO

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CABIBBO, ALFREDO
Address: 8567 COCONUT BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: CABIBBO, JOHN
Address: 8567 COCONUT BLVD
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CABIBBO, JOHN
Address: 2824 SE EAGLE DR
City-St-Zip: PORT ST LUCIE, FL 34986

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: JOHN CABIBBO

D

03/22/2005

Electronic Signature of Signing Officer or Director

Date