

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105074

FILED
Jan 06, 2005
Secretary of State

Entity Name: CAPITAL HOMES AND INVESTMENTS, INC.

Current Principal Place of Business:

PO BOX 266612
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

PO BOX 266612
WESTON, FL 33326

New Mailing Address:

FEI Number: 59-3753100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIEDRA, JORGE L ESQ
95 MERRICK WAY SUITE 514
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PIEDRA, JORGE L ESQ
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 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:

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILANES, FERNANDO
Address: PO BOX 266612
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: V () Delete
Name: MILANES, COLLETTE
Address: PO BOX 266612
City-St-Zip: FORT LAUDERDALE, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: FERNANDO MILANES

P

01/06/2005

Electronic Signature of Signing Officer or Director

Date