2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P02000007943 1. Entity Name VALENCIA HOMES, INC. Principal Place of Business Mailing Address 6017 PINE RIDGE ROAD #189 6017 PINE RIDGE ROAD #189 NAPLES, FL 34119 NAPLES, FL 34119 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0576671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, JAVIER DO NOT WRITE 6017 PINE RIDGE ROAD #189 NAPLES, FL 34119 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE GONZALEZ, JAVIER NAME STREET ADDRESS 6017 PINE RIDGE ROAD #189 NAPLES, FL 34119 CITY-ST-ZIP VD D TITLE U000000068732 BERMUDEZ, LUIS N 02/27/04-80053-019 150.00 STREET ADDRESS 325 NW 119TH COURT CITY-ST-ZIP MIAMI, FL 33182 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP

STREET ADDRESS CITY-SY-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

> SIGNATUR AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IN THIS SPACE

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