

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020632

FILED
Jan 29, 2004
Secretary of State

Entity Name: ALLURE HOMES OF THE TREASURE COAST, INC.

Current Principal Place of Business:

1114 17TH ST.
VERO BEACH, FL 32960

New Principal Place of Business:

1114 17TH ST.
VERO BEACH, FL 32960 US

Current Mailing Address:

1114 17TH ST.
VERO BEACH, FL 32960

New Mailing Address:

1114 17TH ST.
VERO BEACH, FL 32960 US

FEI Number: 75-3048842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLITT, GREGORY A
1114 17TH ST.
VERO, FL US

Name and Address of New Registered Agent:

SCHLITT, GREGORY A
1114 17TH ST.
VERO, FL 32960 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:

01/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHLITT, GREGORY A
Address: 1114 17TH ST.
City-St-Zip: VERO BEACH, FL 32960

Title: V () Delete
Name: SCHLITT, FRANK
Address: 1114 17TH ST
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHLITT, GREGORY A
Address: 1114 17TH ST.
City-St-Zip: VERO BEACH, FL 32960 US

Title: V (X) Change () Addition
Name: SCHLITT, FRANK
Address: 1114 17TH ST
City-St-Zip: VERO BEACH, FL 32960 US

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: GREGORY A. SCHLITT

D

01/29/2004

Electronic Signature of Signing Officer or Director

Date