2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 18, 2005 8:00 am Secretary of State **DOCUMENT # P02000021007** 01-18-2005 90048 003 ***150.00 1. Entity Name HOME SUITE HOMES, INC. Principal Place of Business Mailing Address UUUUAJJU 2500 QUANTUM LAKES DR 2500 QUANTUM LAKES DR **BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 42-1608613 Not Applicable Zip Country Country Zin \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALICEA, R. JEAN Street Address (P.O. Box Number is Not Acceptable) 12 G CROSSING CIR BOYNTON BEACH, FL 33435 City Zip Code FL 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D. TITLE Delete TITLE **₩**Change Addition R. JEAN ALICEA ALICEA, R. JEAN NAME NAME RO. BOX 4524 STREET ADDRESS 12 G CROSSING CIR STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33424 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete me □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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.

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: K

FILED

ATTACHMENT

40002390

Home suite Homes, Inc.

2500 Quantum Lakes Dr. Ste. 203

Boynton Beach, Fl. 33426

561-333-1781

#P02000021007

Att: Division of Corporations

Re: Physical Address for Corporation Officers/Directors

January 13, 2005-

To Whom It May Concern:

I did not include a physical address for myself, R. Jean Alicea, director of Home suite Homes, Inc. because I am in the process of changing my residence. I included a post office address for mailing.

If you must have a physical address, you can record the following address until April, 2005

It is 1022 New Lake Dr. Boynton Beach, Fl. 33426

Thank you,

R. Jean Alicea

Home suite Homes, Inc.

R Jun alice