

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024029

Entity Name: REAL ANDALUCIA HOMES, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

2901 W BUSH BLVD
SUITE 916-A
TAMPA, FL 33618

New Principal Place of Business:

405 N REO STREET
SUITE 310-A
TAMPA, FL 33609

Current Mailing Address:

2901 W BUSH BLVD
SUITE 916-A
TAMPA, FL 33618

New Mailing Address:

405 N REO STREET
SUITE 310-A
TAMPA, FL 33609

FEI Number: 04-3632070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSH, BRIAN
3411 W. FLETCHER AVENUE
SUITE B
TAMPA, FL 33618

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CASTILLA, CARLOS
Address: 14914 GLASGOW COURT
City-St-Zip: TAMPA, FL 33624

Title: DST () Delete
Name: YEPES, JUAN S
Address: 18911 CHAVILLE ROAD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YEPES, JUAN S DP
Address: 18911 CHAVILLE RD
City-St-Zip: LUTZ, FL 33558

Title: DVP (X) Change () Addition
Name: OSPINA, GUSTAVO
Address: 5247 ALGERINE PL
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JUAN S YEPES

DP

04/21/2004

Electronic Signature of Signing Officer or Director

Date