

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024029

Entity Name: REAL ANDALUCIA HOMES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

10012 N DALE MABRY HWY
SUITE 213
TAMPA, FL 33618

Current Mailing Address:

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

New Mailing Address:

10012 N DALE MABRY HWY
SUITE 213
TAMPA, FL 33618

FEI Number: 04-3632070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: YEPES, JUAN S DP
Address: 18911 CHAVILLE RD
City-St-Zip: LUTZ, FL 33558

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DGC (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

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04/29/2005

Electronic Signature of Signing Officer or Director

Date