

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035927

FILED
Apr 23, 2004
Secretary of State

Entity Name: ORION HOUSE INCORPORATED

Current Principal Place of Business:

1029 MILAN AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

16734 SW 10TH STREET
PEMBROKE PINES, FL 33027

Current Mailing Address:

1029 MILAN AVE
CORAL GABLES, FL 33134

New Mailing Address:

16734 SW 10TH STREET
PEMBROKE PINES, FL 33027

FEI Number: 81-0545579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRADA, LUIS F
1029 MILAN AVE
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

ESTRADA, LUIS F
16734 SW 10TH STREET
PEMBROKE PINES, FL 33027

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: LUIS F. ESTRADA

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOVANTES-ESTRADA, JULIE
Address: 1029 MILAN AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: ESTRADA, LUIS F
Address: 1029 MILAN AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOVANTES-ESTRADA, JULIE
Address: 16734 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

Title: D (X) Change () Addition
Name: ESTRADA, LUIS F
Address: 16734 SW 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: LUIS F. ESTRADA

D

04/23/2004

Electronic Signature of Signing Officer or Director

Date