

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049137

FILED
Nov 17, 2004
Secretary of State

Entity Name: SOUTH FLORIDA LUXURY BUILDERS, CORP

Current Principal Place of Business:

2190 SW 139 CT
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 57
BOCA RATON, FL 334290057

New Mailing Address:

P.O. BOX 740271
BOYNTON BEACH, FL 33474

FEI Number: 01-0686609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALE, JUAN B
2190 SW 139 CT
MIAMI, FL 33175 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALE, JUAN B
Address: 2190 SW 139 CT
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: RUIZ, JOSE A
Address: 5720 SW 47 ST
City-St-Zip: MIAMI, FL 33152

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BADER, ALEX
Address: 9041 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33469 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: JUAN B. ALE

P

11/17/2004

Electronic Signature of Signing Officer or Director

Date