2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 26, 2005
Secretary of State

DOCUMENT# P02000049137

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:

2190 SW 139 CT
MIAMI, FL 33175

New Mailing Address:

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

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: BADER, ALEX
Address: 9041 SEDGEWOOD DRIVE
City-St-Zip: LAKE WORTH, FL 33469 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition
Name: JOEL, MYERS
Address: 11701 NW 26 ST
City-St-Zip: PLANTATION, FL 33323 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 PRES 04/26/2005
Electronic Signature of Signing Officer or Director Date