

## **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000049137

**Entity Name:** SOUTH FLORIDA LUXURY BUILDERS, CORP

**FILED**  
**Nov 02, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

2190 SW 139 CT  
MIAMI, FL 33175

**New Principal Place of Business:**

11701 NW 26 ST  
PLANTATION, FL 33323

**Current Mailing Address:**

2190 SW 139 CT  
MIAMI, FL 33175

**New Mailing Address:**

11701 NW 26 ST  
PLANTATION, FL 33323

**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:**

MYERS, JOEL PRES.  
11701 NW 26 ST  
PLANTATION, FL 33323 US

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: JOEL MYERS

11/02/2005

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 (X) Delete  
Name: JOEL, MYERS  
Address: 11701 NW 26 ST  
City-St-Zip: PLANTATION, FL 33323 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MYERS, JOEL PRES.  
Address: 11701 NW 26 ST  
City-St-Zip: PLANTATION, FL 33323

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

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: JOEL MYERS

PRES

11/02/2005

Electronic Signature of Signing Officer or Director

Date