2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 08:00 AM **DOCUMENT # P02000059901 Secretary of State** 1. Entity Name ISLAND HOME INTERNATIONAL REAL ESTATE INC. Principal Place of Business Mailing Address 211 EAST OCEAN AVENUE 211 EAST OCEAN AVENUE LANTANA, FL 33462 LANTANA, FL 33462 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 32-0021212 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERGENTHALER, PETER DO NOT WRITE 4188 GULFSTREAM RD LAKE WORTH, FL 33461 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PN me MERGENTHALER, PETER NAME STREET ADDRESS 4188 GULF STREAM RD CITY-ST-ZIP WEST PALM BEACH, FL 33461 SEASTIONOON TILLE 01/07/05-80025-016 1SO.m. STREET ADORESS. CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-72P IN THIS SPACE TIBLE NAME STREET ADDRESS CITY-ST-ZIP DOF NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED