

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070433

FILED
Apr 12, 2004
Secretary of State

Entity Name: FOUNDATION TRUST HOMES AND INVESTMENTS, INC.

Current Principal Place of Business:

2750 SW 149 AVE
MIAMI, FL 33185

New Principal Place of Business:

14080 SW 38 ST
MIAMI, FL 33175

Current Mailing Address:

2750 SW 149 AVE.
MIAMI, FL 33185

New Mailing Address:

14080 SW 38 ST
MIAMI, FL 33175

FEI Number: 02-0626282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATO, DANIEL
2750 SW 149 AVE
MIAMI, FL 33185

Name and Address of New Registered Agent:

GATO, DANIEL
14080 SW 38 ST
MIAMI, FL 33175

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: DANIEL GATO

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FAMADA, MARIO
Address: 2740 SW 149 AVE
City-St-Zip: MIAMI, FL 33185

Title: DVS () Delete
Name: GATO, DANIEL
Address: 2750 SW 149 AVE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: GATO, DANIEL
Address: 14080 SW 38 ST
City-St-Zip: MIAMI, FL 33175

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: DANIEL GATO

VP

04/12/2004

Electronic Signature of Signing Officer or Director

Date