

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074884

FILED
Apr 14, 2005
Secretary of State

Entity Name: CATALINA CUSTOM HOMES, INC.

Current Principal Place of Business:

11460 SW 99 TERR
MIAMI, FL 33176

New Principal Place of Business:

13018 SW 128TH STREET
MIAMI, FL 33186

Current Mailing Address:

11460 SW 99 TERR
MIAMI, FL 33176

New Mailing Address:

FEI Number: 56-2284819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQ
KRAMER & RASSNER, P.A.
7700 N KENDALL DR STE 510
MIAMI, FL 33156 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WEINSTEIN, LARRY
Address: 11460 SW 99 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WEINSTEIN, LARRY
Address: 13018 SW 128TH ST
City-St-Zip: MIAMI, FL 33186

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: LARRY WEINSTEIN

PSTD

04/14/2005

Electronic Signature of Signing Officer or Director

Date