

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097279

FILED
Sep 17, 2004
Secretary of State

Entity Name: AVOCADOS ACRE HOMES DEVELOPMENT CORPORATION

Current Principal Place of Business:

21 SE FIRST AVE STE 800
MIAMI, FL 33131

New Principal Place of Business:

9200 S. DADELAND BLVD
SUITE 509
MIAMI, FL 33156 27

Current Mailing Address:

21 SE FIRST AVE STE 800
MIAMI, FL 33131

New Mailing Address:

9200 S. DADELAND BLVD.
SUITE 509
MIAMI, FL 33156 27

FEI Number: 20-0150983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, RICHARD M
21 SE FIRST AVE STE 800
MIAMI, FL 33131

Name and Address of New Registered Agent:

BRENNER, RICHARD M
9200 S. DADELAND BLVD
SUITE 509
MIAMI, FL 33156 27

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: RICHARD M. BRENNER

09/17/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRENNER, RICHARD
Address: 21 SE FIRST AVE STE 800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: VILLARAOS, ALFONSO SR.
Address: 9200 S. DADELAND BLVD., #509
City-St-Zip: MIAMI, FL 33156-272 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: ALFONSO VILLARAOS, SR.

D

09/17/2004

Electronic Signature of Signing Officer or Director

Date