2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2005 08:00 AM DOCUMENT # P02000112517 **Secretary of State** 1. Entity Name PROCTOR HOMES INC. Principal Place of Business Mailing Address 1635 BONAVENTURE BLVD WESTON FL 33326 1635 BONAVENTURE BLVD WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 01-0748954 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PYCO, JOSE M Street Address (P O Box Number is Not Acceptable) 1635 BONAVENTURE BLVD. WESTON FL 33326 Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent's gnature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD Delete T.T.F ☐ Change Addition NAME PYCO, JOSE M NAME U00000265800 STREET ADDRESS 1997 PISCES TERRACE STREET ADDRESS 03/17/05-80005-001 150.00 CITY-ST-ZIP CITY ST-ZIP WESTON FL 33327 TITLE 🔲 Delete TITLE ☐ Change Addition NAME RINCON, CLAUDIA M 1997 PISCES TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTON FL 33327 CITY-ST-ZIF Change THILE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition | NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Ditt Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete THILE TITLE Change | ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information indicated on this report of suppliemental 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 integrity 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

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSE MANUEL PYCO

03-14-05

changed, or on an at

SIGNATURE:

FILED