

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114791

FILED
Jan 19, 2004
Secretary of State

Entity Name: PULTE IMPORT, INC.

Current Principal Place of Business:

5657 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Principal Place of Business:

2250 PRINCIPAL ROW.
ORLANDO, FL 32837

Current Mailing Address:

5657 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32839

New Mailing Address:

2250 PRINCIPAL ROW.
ORLANDO, FL 32837

FEI Number: 14-1852094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLEHARDT, JOHN C
1524 E. LIVINGSTON ST.
ORLANDO, FL 32803

Name and Address of New Registered Agent:

YEH, EDDIE Y
12028 LAKESHORE DR.
CLERMONT, FL 34711

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: EDDIE YEH

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YEH, EDDIE
Address: 5657 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32839

Title: ST () Delete
Name: YEH, VIVIEN
Address: 5657 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YEH, EDDIE
Address: 2250 PRINCIPAL ROW
City-St-Zip: ORLANDO, FL 32837

Title: ST (X) Change () Addition
Name: YEH, VIVIEN
Address: 2250 PRINCIPAL ROW
City-St-Zip: ORLANDO, FL 32837

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: YEH, EDDIE

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date