

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117461

FILED
Jan 08, 2004
Secretary of State

Entity Name: EXCLUSIVE FLORIDA HOME SALES, INC.

Current Principal Place of Business:

5260 W. IRLO BRONSON HWY., SUITE 111
KISSIMMEE, FL 34746

New Principal Place of Business:

5511 W. IRLO BRONSON HWY
KISSIMMEE, FL 34746

Current Mailing Address:

422 CROTON ROAD
KISSIMMEE, FL 34747

New Mailing Address:

922 CROTON ROAD
KISSIMMEE, FL 34747

FEI Number: 05-0537601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD () Delete
Name: SUNDERLAND, DEREK
Address: 5260 W. IRLO BRONSON HWY., SUITE 111
City-St-Zip: KISSIMMEE, FL 34746

Title: SD () Delete
Name: SUNDERLAND, YVONNE
Address: 5260 W. IRLO BRONSON HWY., SUITE 111
City-St-Zip: KISSIMMEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUNDERLAND, DEREK
Address: 922 CROTON RD
City-St-Zip: CELEBRATION, FL 34747

Title: SD (X) Change () Addition
Name: SUNDERLAND, YVONNE
Address: 922 CROTON RD
City-St-Zip: CELEBRATION, FL 34747

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: DEREK SUNDERLAND

MR

01/08/2004

Electronic Signature of Signing Officer or Director

Date