

FROM :

FAX NO. :

FILED
Jun 02, 2004 8:00 am
Secretary of State

05-06-2004 90175 030 ***150.00

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P03000018691			
1. Entity Name GIALEPI LUXURY HOME BUILDERS, INC.			
Principal Place of Business 1811 SW 93 CT MIAMI, FL 33185		Mailing Address 1811 SW 93 CT MIAMI, FL 33185	
2. Principal Place of Business		3. Mailing Address	
State, Apt. #, etc.		State, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent GONZALEZ, JOSE L 1811 SW 93 CT MIAMI, FL 33185		5. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
6. The above named entity submits this statement for the purpose of obtaining 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 _____ DATE _____ (Signature of officer, director or registered agent on 10/10/04) (NOTE: Registered Agent Signature required when not listing)			
FILE NOW! FEE IS \$150.00 After May 1, 2004 Fee will be \$250.00		7. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added w/ Fee	
10. OFFICERS AND DIRECTORS			
TITLE	NAME	TITLE	NAME
NAME	STREET ADDRESS	NAME	STREET ADDRESS
CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP
TITLE	NAME	TITLE	NAME
NAME	STREET ADDRESS	NAME	STREET ADDRESS
CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP
TITLE	NAME	TITLE	NAME
NAME	STREET ADDRESS	NAME	STREET ADDRESS
CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP
TITLE	NAME	TITLE	NAME
NAME	STREET ADDRESS	NAME	STREET ADDRESS
CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP
TITLE	NAME	TITLE	NAME
NAME	STREET ADDRESS	NAME	STREET ADDRESS
CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP	CITY - ST - ZIP
11. ADDITIONAL NAMES TO OFFICERS AND DIRECTORS (1/1)			
TITLE	NAME	TITLE	NAME
NAME	STREET ADDRESS	NAME	STREET ADDRESS
CITY - ST - ZIP	CITY - ST - ZIP	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 110.07(1)(b), Florida Statutes. I further certify that the information not called on this report or supplemental 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 its subsidiary 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 as changed, or on an attachment with an address, with all other like attachments.			
SIGNATURE: JOSE GONZALEZ President 4/27/04 305-345-6615			

66425899



04292004 Chg-P CR2E004 (10/05)

6. Fbi Number 02-0675-769 Applied For Not Applicable

5. Certificate of Status Unpaid \$8.75 Additional Fee Required

FL Zip Code

SIGNATURE

(Signature of officer, director or registered agent on 10/10/04)

(NOTE: Registered Agent Signature required when not listing)

DATE

FILE NOW! FEE IS \$150.00
After May 1, 2004 Fee will be \$250.007. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added w/ Fee

10. OFFICERS AND DIRECTORS

TITLE	NAME	☐ Delete
NAME	STREET ADDRESS	
CITY - ST - ZIP	CITY - ST - ZIP	
TITLE	NAME	☐ Delete
NAME	STREET ADDRESS	
CITY - ST - ZIP	CITY - ST - ZIP	
TITLE	NAME	☐ Delete
NAME	STREET ADDRESS	
CITY - ST - ZIP	CITY - ST - ZIP	
TITLE	NAME	☐ Delete
NAME	STREET ADDRESS	
CITY - ST - ZIP	CITY - ST - ZIP	
TITLE	NAME	☐ Delete
NAME	STREET ADDRESS	
CITY - ST - ZIP	CITY - ST - ZIP	

☐ Delete☐ Delete☐ Delete☐ Delete☐ Delete☐ Delete

11. ADDITIONAL NAMES TO OFFICERS AND DIRECTORS (1/1)

TITLE	NAME	☐ Change ☐ Addition
NAME	STREET ADDRESS	
CITY - ST - ZIP	CITY - ST - ZIP	
TITLE	NAME	☐ Change ☐ Addition
NAME	STREET ADDRESS	
CITY - ST - ZIP	CITY - ST - ZIP	
TITLE	NAME	☐ Change ☐ Addition
NAME	STREET ADDRESS	
CITY - ST - ZIP	CITY - ST - ZIP	
TITLE	NAME	☐ Change ☐ Addition
NAME	STREET ADDRESS	
CITY - ST - ZIP	CITY - ST - ZIP	

☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition☐ Change ☐ Addition

SIGNATURE:

JOSE GONZALEZ President 4/27/04 305-345-6615

(Signature and typed or printed name of officer or director)

Date

Exhibit Page 0