

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000031990

FILED
Nov 22, 2004
Secretary of State

Entity Name: BISAHA HOMES AND DEVELOPMENT CORP

Current Principal Place of Business:

2192 BORDER RD
VENICE, FL 34292 US

New Principal Place of Business:

1581 MELLON WAY
SARASOTA, FL 34232 US

Current Mailing Address:

2192 BORDER RD
VENICE, FL 34292 US

New Mailing Address:

1581 MELLON WAY
SARASOTA, FL 34232 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISAHA, MIKE E SR
2192 BORDER RD
VENICE, FL 34292 US

Name and Address of New Registered Agent:

BISAHA, MIKE E
1581 MELLON WAY
SARASOTA, FL 34232 US

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: MIKE BISAHA

11/22/2004

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: P () Delete
Name: BISAHA, MIKE E SR
Address: 2192 BORDER RD
City-St-Zip: VENCIE, FL 34292 US

Title: VP () Delete
Name: BISAHA, KEITH S SR
Address: 2192 BORDER RD
City-St-Zip: VENICE, FL 34292 US

Title: S () Delete
Name: BISAHA, KATHY B MS
Address: 2192 BORDER RD
City-St-Zip: VENICE, FL 34292 US

Title: RD () Delete
Name: LUIS, WILLIAM J SR
Address: 2192 BORDER RD
City-St-Zip: VENICE, FL 34292 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BISAHA, MIKE E SR
Address: 1581 MELLON WAY
City-St-Zip: SARASOTA, FL 34232 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: RD (X) Change () Addition
Name: LUIS, WILLIAM J SR
Address: 1581 MELLON WAY
City-St-Zip: SARASOTA, FL 34232 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: MIKE BISAHA

P

11/22/2004

Electronic Signature of Signing Officer or Director

Date