2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038382

Entity Name: FLORIDA HOMES. COM, CORP.

FILED Feb 10, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

2588 SW 27 AVE 1500 SAN REMO AVE., MIAMI, FL 33133 SUITE 103

CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

2588 SW 27 AVE 1500 SAN REMO AVE MIAMI, FL 33133 SUITE 103

CORAL GABLES, FL 33146

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA, ANTONIO 2588 SW 27 AVE MIAMI, FL 33133 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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 GALDOS, IGNACIO J
 Name:
 GALDOS, IGNACIO J

 Address:
 2588 SW 27 AVE
 Address:
 1500 SAN REMO AVE. #103

 2588 SW 27 AVE
 Address:
 1500 SAN REMO AVE, #103

 MIAMI, FL 33133
 City-St-Zip:
 CORAL GABLES, FL 33146

Name: GALDOS, NAKI Name: GALDOS, INAKI

Address: 2588 SW 27 AVE Address: 1500 SAN REMO AVE, #103
City-St-Zip: MIAMI, FL 33133
City-St-Zip: CORAL GABLES, FL 33146

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: IGNACIO GALDOS COLON D 02/10/2004