


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2004 8:00 am
Secretary of State

03-29-2004 90068 040 ***150.00

DOCUMENT # P03000048085	
1. Entity Name FINE HOMES CORP.	

Principal Place of Business 6528 SW 129 AV MIAMI, FL 33183	Mailing Address 6528 SW 129 AV MIAMI, FL 33183
--------------------------------------------------------------------------	--------------------------------------------------------------

2. Principal Place of Business 14303 SW 39 ST	3. Mailing Address 14303 SW 39 ST
Suite, Apt. #, etc. 0	Suite, Apt. #, etc.
City & State MIA FL	City & State MIAMI FL
Zip 33175	Country U.S.A.



03222004 Chg-P CR2E034 (10/03)

4. FEI Number 05 0567449	Applied For <input type="checkbox"/>
	Not Applicable <input type="checkbox"/>

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
-----------------------------------------------------------	---------------------------------------

6. Name and Address of Current Registered Agent FERNANDEZ, LEONEL 6528 SW 129 AV MIAMI, FL 33183	
--------------------------------------------------------------------------------------------------------------------	--

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE **3-22-04**

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
-------------------------------------------------------------------------------	-------------------------------------------------------------------------------------	------------------------------------

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	<input type="checkbox"/> Delete	TITLE P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FERNANDEZ, LEONEL		NAME FERNANDEZ LEONEL	
STREET ADDRESS 6528 SW 129 AVE		STREET ADDRESS 14303 SW 39 ST	
CITY-ST-ZIP MIAMI, FL 33183		CITY-ST-ZIP MIA FL 33175	
TITLE V	<input type="checkbox"/> Delete	TITLE V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FERNANDEZ, MARGARITA E		NAME FERNANDEZ MARGARITA E	
STREET ADDRESS 6528 SW 129 AVE		STREET ADDRESS 14303 SW 39 ST	
CITY-ST-ZIP MIAMI, FL 33183		CITY-ST-ZIP MIA FL 33183	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
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 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE **3-22-04** (305) 525-5308