2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 26, 2005 08:00 AM DOCUMENT # P03000064992 Secretary of State 1. Entity Name WORLD CLASS HOMES OF N.E. FLORIDA, INC. Principal Place of Business Mailing Address 13 UTILITY DRIVE P.O. BOX 350814 SUITE E PALM COAST, FL 32135 PALM COAST, FL 32137 CR2E034 (10/03) 01142005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0835022 Not Applicable **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMARAL, ANTHONY SR. DO NOT WRITE 13 UTILITY DRIVE SUITEE IN THIS SPACE PALM COAST, FL 32137 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. Signature, typed or primed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees -0000000197475 OFFICERS AND DIRECTORS 10. 01/27/05-80013-015 150.00 TITLE AMARAL, ANTHONY SR NAME STREET ADDRESS P.O. BOX 350814 PALM COAST, FL 32135 CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exembtion 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 trasfee embowered 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.

ANTONIO AMARAL