

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105206

FILED
Feb 25, 2005
Secretary of State

Entity Name: A-1 FLORIDA HOME SERVICES, INC.

Current Principal Place of Business:

2080 NW BOCA RATON BLVD.
STE.6
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2080 NW BOCA RATON BLVD.
STE.6
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-0250261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, RICHARD A
BANK OF AMERICA TOWER, SEVENTEENTH FLOOR
100 SOUTHEAST SECOND STREET
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUBIN, GARY
2080 NW BOCA RATON BLVD
SUITE 6
BOCA RATON, FL 33431 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: ANA CUPOLILLO

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: CUPOLILLO NETO, ANTONIO
Address: C/O 100 S.E. 2ND STREET, 17TH FLOOR/JS
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: CUPOLILLO, ANA
Address: 2080 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: CUPOLILLO NETO, ANTONIO
Address: C/O 2080 NW BOCA RATON BLVD #6
City-St-Zip: BOCA RATON, FL 33431

Title: P (X) Change () Addition
Name: CUPOLILLO, ANA
Address: 2080 NW BOCA RATON BLVD. #6
City-St-Zip: BOCA RATON, FL 33431

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: ANA CUPOLILLO

PRES

02/25/2005

Electronic Signature of Signing Officer or Director

Date