2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108859

Entity Name: EMIT HOMES, INC.

FILED Sep 30, 2004 Secretary of State

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

911 NW 69 STREET SUITE G

MIAMI, FL 33150

MIAMI, FL 33127

SUITE B

6130 NW 59 COURT

Current Mailing Address: New Mailing Address:

P.O. BOX 170357 HIALEAH, FL 33017-035

FEI Number: 76-0755245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EXECUTIVE MANAGEMENT CONSULTANTS, INC. 1900 COMMERCIAL BLVD. SUITE 153

FT LAUDERDALE, FL 33309

EXECUTIVE MANAGEMENT CONSULTANTS, INC. 6130 NW 7TH AVENUE

SUITE B MIAMI, FL 33127

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: EXECUTIVE MANAGEMENT CONSULTANTS, INC 09/30/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition Name: CONLEY, OSSIE M Name: DUNBAR, CARLIE

 Address:
 911 NW 69 STREET
 Address:
 6130 NW 7 AVENUE

 City-St-Zip:
 MIAMI, FL 33150
 City-St-Zip:
 MIAMI, FL 33127 US

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

 Name:
 Name:
 WILLIAMS, DEVON

 Address:
 Address:
 6130 NW 7 AVENUE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33127 US

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

 Name:
 Name:
 JAVARIS, CARRION

 Address:
 Address:
 6130 NW 7 AVENUE

 City-St-Zip:
 City-St-Zip:
 MIAMI, FL 33127

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: EXECUTIVE MANAGEMENT CONSULTANTS, INC VP 09/30/2004