

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000116506

FILED
Jan 26, 2005
Secretary of State

Entity Name: FAIR PRICE HOMES & INVESTMENT GROUP,CORP.

Current Principal Place of Business:

12350 SW 132 CT.
211
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12350 SW 132 CT.
211
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0314602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, VICTOR W
9939 SW 166 CT.
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: MORENO, LUISA A
Address: 9939 SW 166 CT.
City-St-Zip: MIAMI, FL 33196

Title: O () Delete
Name: ACLE, ROLANDO JR.
Address: 9939 SW 166 CT.
City-St-Zip: MIAMI, FL 33196

Title: O () Delete
Name: GUASCH, ALEXANDER
Address: 16331 SW 62 TERR.
City-St-Zip: MIAMI, FL 33193

Title: O () Delete
Name: MORENO, VICTOR A
Address: 10633 KENDALE BLVD.
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: MORENO, VICTOR W
Address: 9939 SW 166 CT.
City-St-Zip: MIAMI, FL 33196

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: VICTOR W. MORENO

P

01/26/2005

Electronic Signature of Signing Officer or Director

Date