

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134028

Entity Name: ONORATO HOMES,INC.

FILED
Mar 11, 2004
Secretary of State

Current Principal Place of Business:

1302 SW 20TH STREET
CAPE CORAL, FL 33991 US

New Principal Place of Business:

Current Mailing Address:

1302 SW 20TH STREET
CAPE CORAL, FL 33991 US

New Mailing Address:

FEI Number: 35-2219303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONORATO, JEFFREY
1302 SW 20TH STREET
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

ONORATO, JEFFREY R MR.
1302 SW 20TH STREET
CAPE CORAL, FL 33991 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: MR. JEFFREY R. ONORATO

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: ONORATO, JEFFREY
Address: 1302 SW 20TH STREET
City-St-Zip: CAPE CORAL, FL 33991 US

Title: PRES () Delete
Name: ONORATO, JEFFREY
Address: 1302 SW 20TH STREET
City-St-Zip: CAPE CORAL, FL 33991 US

Title: SEC () Delete
Name: REYNOLDS, DIANE
Address: 1302 SW 20TH STREET
City-St-Zip: CAPE CORAL, FL 33991 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ONORATO, JEFFREY R MR.
Address: 1302 SW 20TH STREET
City-St-Zip: CAPE CORAL, FL 33991 US

Title: PRES (X) Change () Addition
Name: ONORATO, JEFFREY R MR.
Address: 1302 SW 20TH STREET
City-St-Zip: CAPE CORAL, FL 33991 US

Title: SEC (X) Change () Addition
Name: ONORATO, DIANE Z MRS.
Address: 1302 SW 20TH STREET
City-St-Zip: CAPE CORAL, FL 33991 US

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: MR. JEFFREY R. ONORATO

PRES

03/11/2004

Electronic Signature of Signing Officer or Director

Date