2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the re-changed, or on an attaching

SIGNATURE:

Mar 26, 2004 8:00 am Secretary of State **DOCUMENT # P03000144516** 03-26-2004 90032 003 ***150.00 VILLA DEVELOPER INC. Principal Place of Business Mailing Address UTUODJJN C/O NICOLAS FERNANDEZ, P.A. C/O NICOLAS FERNANDEZ, P.A. 780 N.W. LE JEUNE ROAD, STE. 324 780 N.W. LE JEUNE ROAD, STE. 324 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For V Not Applicable Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required. _ -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ESQUIRE CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 780 N.W. LE JEUNE ROAD **SUITE 324** MIAMI, FL 33126 City Zip Code 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 printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, President to Secretary Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS rejeune roa CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP owith this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information polit 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 every every considerable this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. Thereby certify that the information indicated on this report or say ation suppli

er like empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #