


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 29, 2005 08:00 AM
Secretary of State

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|---|---|
| DOCUMENT # P03000152012 1. Entity Name MODERN HOUSING CONSTRUCTION OF FLORIDA, INC |  |
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|---|---|
| Principal Place of Business 317 N. KROME AVENUE HOMESTEAD, FL 33030 | Mailing Address PO BOX 901787 HOMESTEAD, FL 33090 |
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04152005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 65-1213864 | Applied For Not Applicable |
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| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
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DO NOT WRITE IN THIS SPACE

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| 6. Name and Address of Current Registered Agent MARCUS, MICHAEL J 317 N. KROME AVENUE HOMESTEAD, FL 33030 |
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| DO NOT WRITE IN THIS SPACE |
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D RIFF, MARCUS B 211 FAIRWAY DR HAINES CITY, FL 33844 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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| <p>U000000342803 -- 04/29/05-80070-006 150.00</p> <p>DO NOT WRITE IN THIS SPACE</p> |
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other files empowered.

SIGNATURE:  **MARCUS B RIFE** 4-26-05 863-439-0450
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #