

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015218

Entity Name: LUXURY HOME BUILDERS, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

1050 CAPRIS ISLES BLVD., C 104
VENICE, FL 34292

New Principal Place of Business:

5298 DREW RD.
VENICE, FL 34293

Current Mailing Address:

1050 CAPRIS ISLES BLVD., C 104
VENICE, FL 34292

New Mailing Address:

5298 DREW RD.
VENICE, FL 34293

FEI Number: 90-0139769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, J. CARTER
5047 JAMAICA CIRCLE
ORLANDO, FL 32808 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: GALAVOTTI, EDWARD
Address: 1539 DEERBROOKE TRAIL
City-St-Zip: CHEYENNE, WY 820091821

Title: PD () Delete
Name: GALAVOTTI, MICHAEL
Address: 1050 CAPRIS ISLES BLVD., C 104
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: GALAVOTTI, MICHAEL
Address: 5298 DREW RD.
City-St-Zip: VENICE, FL 34293

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: EDWARD L. GALAVOTTI

ST

01/21/2005

Electronic Signature of Signing Officer or Director

Date