2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049028

PALACIO, ARTURO

N. MIAMI, FL 33161

12911 N. E. 10 AVENUE

Name:

Address: City-St-Zip:

Entity Name: ALL COUNTY HOME INVESMENT INC

FILED Mar 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12911 N. E. 10 AVENUE N. MIAMI, FL 33161 **Current Mailing Address: New Mailing Address:** 12911 N. E. 10 AVENUE N. MIAMI, FL 33161 FEI Number: 20-0877148 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PERALTA, ALEJANDRO 2380 WEST 74 STREET 104 HIALEAH, FL 33016 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition PERALTA, ALEJANDRO Name: Name: 2380 WEST 74 STREET APT# 104 Address: Address: City-St-Zip: HIALEAH, FL 33016 City-St-Zip: () Delete Title: VΡ Title: () Change () Addition Name: PALACIO, SONIA Name: 12911 N.E. 10 AVENUE Address: Address: N. MIAMI, FL 33161 City-St-Zip: City-St-Zip: Title: Title: TRUS () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: ALEJANDRO PERALTA P 03/14/2005