

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055697

FILED
Mar 26, 2005
Secretary of State

Entity Name: IBIZA HOMES DEVELOPERS, INC.

Current Principal Place of Business:

111 2ND ST SE
NAPLES, FL 34117 US

New Principal Place of Business:

3331 28 AVENUE S.E
NAPLES, FL 34117 US

Current Mailing Address:

111 2ND ST SE
NAPLES, FL 34117 US

New Mailing Address:

3331 28 AVENUE S.E
NAPLES, FL 34117 US

FEI Number: 90-0164928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIZA, YOHANA
111 2ND ST SE
NAPLES, FL, FL 34117 US

Name and Address of New Registered Agent:

IRIZA, YOHANA
3331 28 AVENUE S.E
NAPLES, FL, FL 34117 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: YOHANA IRIZA

03/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOZADA, GABRIEL
Address: 111 2ND ST SE
City-St-Zip: NAPLES, FL 34117 US

Title: VP () Delete
Name: IRIZA, ANTONIO J
Address: 3331 28TH AVE SE
City-St-Zip: NAPLES, FL 34117 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOZADA, GABRIEL
Address: 3331 28 AVENUE S.E
City-St-Zip: NAPLES, FL 34117 US

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

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: GABRIEL LOZADA

P

03/26/2005

Electronic Signature of Signing Officer or Director

Date