## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000062946

Entity Name: STEFANO HOMES INC.

FILED Jan 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3802 SW 137TH AVENUE 3802 SW 137TH AVENUE

MIAMI, FL 33165 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

3802 SW 137TH AVENUE 3802 SW 137TH AVENUE

MIAMI, FL 33165 MIAMI, FL 33175

FEI Number: 81-0661899 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEFANO, MARIA 11350 SW 95 ST. MIAMI, FL 33176 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:
 PTD () Delete
 Title:
 PSTD (X) Change () Addition

 Name:
 STEFANO, ANDRES
 Name:
 STEFANO, ANDRES PSTD

 Address:
 11350 SW 95 ST.
 Address:
 11350 SW 95 ST.

City-St-Zip: MIAMI, FL 33176 City-St-Zip: MIAMI, FL 33176

Title: SVD ( ) Delete Title: VD (X) Change ( ) Addition
Name: STEFANO JUAN Name: STEFANO JUAN

 Name:
 STEFANO, JUAN
 Name:
 STEFANO, JUAN

 Address:
 3000 S.W. 128TH AVE.
 Address:
 3000 S.W. 128TH AVE.

 City-St-Zip:
 MIAMI, FL 33165
 MIAMI, FL 33165
 MIAMI, FL 33165

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: ANDRES STEFANO PRES 01/20/2005