

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069264

Entity Name: RICHARD LELI HOMES, INC.

FILED
Mar 11, 2005
Secretary of State

Current Principal Place of Business:

12651 MCGREGOR BLVD.
STE 1-101
FORT MYERS, FL 33919 US

Current Mailing Address:

12651 MCGREGOR BLVD.
STE 1-101
FORT MYERS, FL 33919 US

New Principal Place of Business:

4760 TAMIAMI TRAIL N.
SUITE 27
NAPLES, FL 34103 US

New Mailing Address:

4760 TAMIAMI TRAIL N.
SUITE 27
NAPLES, FL 34103 US

FEI Number: 20-1194974

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:

LELI, RICHARD V JUNIOR
1814 SENEGAL DATE DRIVE
NAPLES, FL 34119 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: RICHARD LELI JR.

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LELI, RICHARD
Address: 12651 MCGREGOR BLVD. STE 1-101
City-St-Zip: FORT MYERS, FL 33919 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LELI, RICHARD V JUNIOR
Address: 4760 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34103 US

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: RICHARD LELI JR.

PRES

03/11/2005

Electronic Signature of Signing Officer or Director

Date