


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2005 8:00 am
Secretary of State

09-06-2005 90141 008 ***150.00

DOCUMENT # P04000069542

1. Entity Name
QUALITY HOMES OF SOUTH FLORIDA, INC.



Principal Place of Business
**11471 SOUTHWEST 43RD STREET
 MIAMI, FL 33165**

Mailing Address
**11471 SOUTHWEST 43RD STREET
 MIAMI, FL 33165**

50065343



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

09012005 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
 Applied For
 Not Applicable

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **PTD**
 STREET ADDRESS **RODRIGUEZ, JANIEL**
 CITY-ST-ZIP **11471 SOUTHWEST 43RD STREET
 MIAMI, FL 33165**

Change Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **S**
 STREET ADDRESS **RODRIGUEZ, SARAHYD**
 CITY-ST-ZIP **11471 SOUTHWEST 43RD STREET
 MIAMI, FL 33165**

Change Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

ATTACHMENT 50065343
#P04000069542

September 1, 2005

Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Quality Homes of South Florida, Inc.

Dear Sirs:

Enclosed please find the 2005 Annual Report. Please be advised that I mistakenly paid the annual report previously to Corporate Compliance Center, in the belief that the payment was being made to the Secretary of State. Enclosed find a copy of the letter which I received from Corporate Compliance Center earlier today.

If you have any questions do not hesitate to reach me.

Sincerely,



Janiel Rodriguez

ATTACHMENT 520653413
104 0000 60842



CORPORATE COMPLIANCE CENTER

400 Capital Circle, Suite 18-403 • Tallahassee, FL 32301 • (888) 883-6635

August 25, 2005

QUALITY HOMES OF SOUTH FLORIDA, INC.
JANIEL RODRIGUEZ
11471 SW 43RD ST
MIAMI FL 33165-4626

To: Florida Respondents to the Corporate Compliance Center "Annual Minutes Compliance Notice"

Dear Valued Customer:

It has been brought to our attention that the above referenced Notice may have created some confusion for our valued customers. The Office of the Attorney General of Florida has expressed concern that the Notice may have created the impression among our customers that we are affiliated with the State of Florida or that filing an annual Certificate of Minutes in a corporation's corporate minute book is a requirement under the Florida law governing Florida corporations. Neither of these impressions would be correct and we apologize for any misunderstandings. It was not our intent to confuse or mislead our customers in any way.

In an effort to rectify any misunderstandings that may have occurred, we are working in cooperation with the Florida Office of the Attorney General to return to our customers their responses to the above referenced solicitation. We have been holding our mail at our Tallahassee mailing address to prevent further confusion and have not processed your remittal. **In the best interests of our customers, we are returning the documents you sent to us.**

Additionally, it appears that some customers included their Annual Report filing for the Florida Secretary of State with return of their corporate minutes documents. Because we elected not to process responses to our above referenced solicitation in an effort to protect our customers, **your Annual Report has not been forwarded to the Secretary of State. The Secretary of State will waive late filing fees for those customers who submitted their Annual Report to us in response to the above referenced mailing. IF YOU WERE ONE OF THESE CUSTOMERS, YOU MUST FILE YOUR ANNUAL REPORT DIRECTLY WITH THE SECRETARY OF STATE. IN ORDER FOR THE LATE FILING FEE TO BE WAIVED, YOU MUST SUBMIT YOUR ANNUAL REPORT ALONG WITH A WRITTEN COMMUNICATION STATING THAT YOU SENT THE ANNUAL REPORT TO OUR OFFICE.**

We hope this letter clarifies any misunderstandings. Again, it was not our intent to mislead our customers. We apologize for any inconvenience or confusion this may have caused your company.

Sincerely,

A handwritten signature in black ink, appearing to read "Tom Litchfield".

Tom Litchfield