2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000093738** 05-03-2005 90073 047 ***150.00 1. Entity Name FLORIDA FASHION HOMES, INC. #2 Principal Place of Business Mailing Address 7235 FIRST AVE SO. 7235 FIRST AVE SO. ST PETERSBURG, FL 33707 ST PETERSBURG, FL 33707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For City & State City & State ٠. 20-1304766 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VERONA LAW GROUP, P.A. Street Address (P.O. Box Number is Not Acceptable) 7235 FIRST AVE. SO. ST. PETERSBURG, FL 33707 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. DATE Signature, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE ☐ Delete TITE F NAME AGER, ERIC NAME STREET ADDRESS 2891 ENDICOTT CT. STREET ADDRESS CLEARWATER, FL 33761 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE GREEN, BERNARD NAME NAME STREET ADDRESS STREET ADDRESS 7984 4TH AVE SO CITY-ST-ZIP CITY-ST-ZIP ST PETERSBURG, FL 33707 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-73P ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 flow 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 emprovement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like emprovement.

FILED

4-27-0J

Daytime Phone #