

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137564

FILED
Mar 11, 2005
Secretary of State

Entity Name: SOUTH FLORIDA HOME INVESTORS SERVICES INC.

Current Principal Place of Business:

233 WEST 35 STREET
HIALEAH, FL 33012

New Principal Place of Business:

2380 WEST 74 STREET
APT# 104
HIALEAH, FL 33016

Current Mailing Address:

233 WEST 35 STREET
HIALEAH, FL 33012

New Mailing Address:

2380 WEST 74 STREET
APT# 104
HIALEAH, FL 33016

FEI Number: 20-1008012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ONTIVERO, BRAULIO G
233 WEST 35 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: ONTIVERO, BRAULIO G
Address: 233 WEST 35 STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP () Delete
Name: PERALTA, ALEJANDRO
Address: 2380 WEST 74 STREET APT# 104
City-St-Zip: HIALEAH, FL 33016

Title: TRE () Delete
Name: PERALTA, ALEJANDRO
Address: 2380 WEST 74 STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRE (X) Change () Addition
Name: PERALTA, LAZARA
Address: 2380 WEST 76 STREET APT 102
City-St-Zip: HIALEAH, FL 33016

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: ALEJANDRO PERALTA

VP

03/11/2005

Electronic Signature of Signing Officer or Director

Date