

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000140489

FILED
Mar 18, 2005
Secretary of State

Entity Name: LUXURIOUS HOMES REALTY & INVESTMENTS, INC.

Current Principal Place of Business:

2310 OLEANDER DRIVE
MIRAMAR, FL 33023

New Principal Place of Business:

P.O. BOX 4926
HOLLYWOOD, FL 33083 US

Current Mailing Address:

2310 OLEANDER DRIVE
MIRAMAR, FL 33023

New Mailing Address:

P.O. BOX 4926
HOLLYWOOD, FL 33029 US

FEI Number: 25-1907866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, DEBORAH
2310 OLEANDER DRIVE
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

WHITE, DEBORAH
2847 SW 180TH TERRACE
MIRAMAR, FL 33029 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: DEBORAH WHITE

03/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WHITE, DEBORAH
Address: 2310 OLEANDER DRIVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WHITE, DEBORAH
Address: 2847 SW 180TH TERRACE
City-St-Zip: MIRAMAR, FL 33029 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: DEBORAH WHITE

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03/18/2005

Electronic Signature of Signing Officer or Director

Date