

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144307

Entity Name: NORTHWEST HOMES, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1075 NORTH SHORE DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1075 NORTH SHORE DR.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-1817075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BICHACHI, MOISES
7975 N.W. 154TH STREET
400
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

BICHACHI, ELIAS A
1075 N SHORE DR
MIAMI BEACH, FL 33141 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: ELIAS A BICHACHI

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BICHACHI, MOISES B
Address: 1075 NORTH SHORE DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: BICHACHI, MOISES
Address: 7975 N.W. 154TH STREET SUITE 400
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BICHACHI, ELIAS A
Address: 1075 NORTH SHORE DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Change () Addition
Name: BICHACHI, MOISES B
Address: 1075 N SHORE DR
City-St-Zip: MIAMI BEACH, FL 33141

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: ELIAS A BICHACHI

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date