2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Mar 02, 2005 8:00 am Secretary of State

1. Entity Name							01-26-2005 90018 014 ***150.00				
•	Y LUXURY HOMES,	INC.		٠							
Principal Plac	e of Business	Mailing	Mailing Address				17474115717 4045				
1680 SE STI DEERFIELD	H CT. BCH FL 33441		1680 SE 5TH CT. DEERFIELD BCH FL 33441					6600318	39		
Principal Place of Business 3.			3. Mailing Address								
Suite, Apt.	#, etc.	Suite	Suite, Apt. #, etc.				·1s	MOORE	CR2E034	(10/04)	
City & Stat	<b>.</b>	City &	City & State				4. FEI Numb	**59-379	427	/ <del>V</del>	Applied For fot Applicable
Zip	Zip Country		Zip Cou		try		5. Certificate	of Status Desired		\$8.75 Ac	iditional
·	6. Name and Address	of Current Registered	d Agent	,			7. Name and	Address of New R	egistered	Agent	
GREENSTEIN, MICHAEL					Namo						
168			Street Ac	idress (F	O. Box Numb	er is Not Acceptable	)				
:	RFIELD BCH FL 33										
8.T					City FL Zip Coo					de	
8. The above	named entity submits this ions of registered agent.	statement for the purpo	se of changing its	registere	ed office or	registere	ed agent, or bo	oth, in the State of Fic	vida. I am	tamiliar with	s, and accept
•											
SIGNATURE .	Signature, typed or printed name of r	agritated agent and title if apple	cable (NOT	E Registere	d Agent signetu	e required t	when reinstating)		DATE		<del></del>
535 Y 33, F	ILE NOW!!! FEE IS \$1	150.00									
After	May 1, 2005 Fee Will E Payable to Florida Dep	le \$550.00						Election Campa Trust Fund Con			.00 May Be ded to Fees
10,	OFF	CERS AND DIRECTOR	S	11.			ADDITIONS	/CHANGES TO OFF	CERS AN	DIRECTOR	RS (N 11
IIILE	D		☐ Delete	BILLE						Change	Addition
NAME FIRET ADODES	GREENSTEIN, MICHAEL 1680 SE 5TH CT.		NAM								
STREET ADORESS CITY-ST-ZIP	680 SE 518 CT. DEERFIELD BCH FL 33441			ET ADDRESS -S1-ZP							
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C113-21:51	<del>-</del>	<u> </u>			ST-ZIP -						
THLE			☐ Delete	TITLE	:		**			Change	☐ Addition
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NAME	:	•	•	NAME	· .						
STREET ADDRESS City-St-72P					ET ADORESS -S1-ZIP						
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indicated	certify that the information s on this report or supplement	oppied with this hithgit ntal report is true and a	ccurate and that	my signat	ure shall ha	eu in 500 We the si	ame legal effe	קון, רוסוטa Statutes.   Ct as if made under נ	iuriner ce xath; that l	rwy mat me am an office	information or director

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:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/5 954-72