2005 FOR PROFIT CORPORATION

SIGNATURE:

Apr 25, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P04000153400** 04-25-2005 90247 024 ***150.00 1. Entity Name JEFF HENDRICKS HOMES V, INC. Principal Place of Business Mailing Address 211 NURMI DRIVE 211 NURMI DRIVE FORT LAUDERDALE, FL 33308 -FORT-LAUDERDALE-FL-33308 20044477 3. Mailing Address 2. Principal Place of Business 211 Nurmi Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04122005 F-J' & State City & State 4. FEI Number Applied For Lauderdale 27-0108777 Not Applicable 33<u>301</u> ^{Zip} 333301 \$8.75 Additional 5. Certificate of Status Desired ee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Berline Service LEGAL INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 2500 WESTON ROAD SUITE 404 WESTON, FL 33331 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, Change ☐ Addition TITLE ☐ Delete TITLE NAME HENDRICKS, JEFF NAME All Nurmi Dr. 211 NURMI DRIVE STREET ADDRESS STREET ADDRESS FL 33301 Ft. Lauderdale. FORT LAUDERDALE, FL 99908-CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition BELLET, MICHAEL NAME NAME 36 FIESTA WAY STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change - ☐ Addition 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 for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplimental 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 trusted 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 appears, with all other like empowered to

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