

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000767

FILED
Apr 28, 2005
Secretary of State

Entity Name: GALLERY OF HOMES OF AMERICA, INC.

Current Principal Place of Business:

4400 N. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

701 PROMENADE DRIVE
SUITE 200
PEMBROKE PINES, FL 33026

New Mailing Address:

701 PROMENADE DRIVE
SUITE 250
PEMBROKE PINES, FL 33026

FEI Number: 80-0050162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMB, ALEXANDER L
701 PROMENADE DRIVE
SUITE 200
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

DOMB, ALEXANDER L
701 PROMENADE DRIVE
SUITE 250
PEMBROKE PINES, FL 33026 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DOMB, ALEXANDER L
Address: 2905 HUNTER RD
City-St-Zip: FT LAUDERDALE, FL

Title: D () Delete
Name: DOMB, MELODY L
Address: 2905 HUNTER ROAD
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DOMB, ALEXANDER L
Address: 10633 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33467

Title: D (X) Change () Addition
Name: DOMB, MELODY
Address: 10633 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33467

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: ALEXANDER L. DOMB

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date