

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90168 031 ***150.00

DOCUMENT # P94000049688 1. Entity Name SOUTH FLORIDA HOMES, INC.					
Principal Place of Business 31731 NORTHWESTERN HWY STE. 250W FARMINGTON HILLS, MI 48334 US			Mailing Address 31731 NORTHWESTERN HWY STE. 250W FARMINGTON HILLS, MI 48334 US		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		50047503 	
City & State		City & State		01052005 Chg-P CR2E034 (10/03)	
Zip		Country		4. FEI Number 65-6301326	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent LUPTAK, PAOLA M 4700 NW BOCA RATON BLVD 4TH FLOOR BOCA RATON, FL 33431			7. Name and Address of New Registered Agent Name LUPTAK, PAOLA Street Address (P.O. Box Number is Not Acceptable) 2201 NW CORPORATE BLVD. SUITE 100 City BOCA RATON, FL 33431 FL 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 the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FREE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD BEZNOS, MAURICE 31731 NORTHWESTER HWY, STE. 250W FARMINGTON HILLS, MI	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BEZNOS, NORMAN 31731 NORTHWESTERN HWY, STE. 250W FARMINGTON HILLS, MI	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SHUMAKER, DON 31731 NORTHWESTERN HWY, STE. 250W FARMINGTON HILLS, MI	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LUPTAK, PAOLA M 4700 NW BOCA RATON BLVD, 4TH FLOOR BOCA RATON, FL 33431	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete				
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 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: _____ 4-5-05 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					