2004 FOR PROFIT CORPORATION

FILED Mar 25, 2004 8:00 am Secretary of State ANNUAL REPORT 03-25-2004 90014 011 ***150 00

DOCUMENT # P94000086177 DRAFT HOUSES OF AMERICA, INC. 54022190 Principal Place of Business Mailing Address 5751 S.W. 40 STREET 5751 S.W. 40 STREET MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03192004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 65-0558607 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PLATT, EDITH H Street Address (P.O. Box Number is Not Acceptable) **5751 SW 40 STREET** MIAMI, FL 33155 Zip Code FL 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. EDITH H. PLATT PRESIDENT <u>3/1/04</u> (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Delete TITLE ☐ Change Addition PLATT, EDITH NAME NAME STREET ADDRESS 5751 SW 40 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition VP NAME NAME STEPHEN PLATT STREET ADDRESS STREET ADDRESS 5751 SW 40 STREET CITY-ST-7IP CITY-ST-7IP MIAMI, FL., 33155 ☐ Delete TITLE TITLE ☐ Channe ☐ 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-ZIP Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLÉ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 trusted in supplemental 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 add with all other like empowered.

SIGNATURE: X

EDITH H. PLATT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF THE TOTAL

3/1/04

305-669-9727