

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089502

FILED
Feb 27, 2004
Secretary of State

Entity Name: BOAL HOMES OF FLORIDA, INC.

Current Principal Place of Business:

9725 N.W. 52 STREET
#418
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE.
#1680
MIAMI, FL 33131

New Mailing Address:

9725 N.W. 52 STREET
418
MIAMI, FL 33178

FEI Number: 65-0691186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SORDO, CESAR R
1200 BRICKELL AVE.
STE. 1680
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAN SEGUNDO, CARMEN ALICIA
9725 N.W. 52 STREET
#418
MIAMI, FL 33178 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: CARMEN ALICIA SAN SEGUNDO

02/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARMEN DE FERNANDEZ, MARIA DEL
Address: 9725 N.W. 52 STREET, #418
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SAN SEGUNDO, CARMEN ALICIA
Address: 9725 N.W. 52 STREET, #418
City-St-Zip: MIAMI, FL 33178

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: CARMEN ALICIA SAN SEGUNDO

D

02/27/2004

Electronic Signature of Signing Officer or Director

Date