2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 10, 2004 08:00 AM Secretary of State **DOCUMENT # P96000045630** PREMIER HOMES, INC. Principal Place of Business Mailing Address 15600 NW 83RD PLACE 15600 NW 83RD PLACE MIAMI, FL 33016 MIAMI, FL 33016 02082004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0662375 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent RODRIGUEZ, ARTURO E DO NOT WRITE 15600 NW 83RD PLACE MIAMI, FL 33016 IN THIS SPACE . 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstaling) DATE 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 03/10/04-80036-005 150.00 10 OFFICERS AND DIRECTORS TITLE NAME RODRIGUEZ, ARTURO E STREET ADDRESS 15600 NW 83RD PLACE CITY-ST-ZIP MIAMI, FL 33016 BR.£ PONS, MARGARITA M MARK 15600 NW 83RD PLACE STREET ADORESS CITY-ST-75P MIAMI, FL 33016 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE KAME STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS 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 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: