2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P96000094691 1. Entity Name CALÓOSA HOMES, INC. Principal Place of Business Mailing Address 6385 PRESIDENTIAL CT 5326 BAYVIEW CT STE 108-B CAPE CORAL, FL 33904 US FT MYERS, FL 33919 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0709875 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SLOAN, CHARLES DO NOT WRITE 5326 BAYVIEW CT CAPE CORAL, FL 33904 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MAILE, GEORGE STREET ADDRESS 5218 STRAFORD CT U00000297698 04/11/05-80038-008 150.00 CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE NAME MAILE, ANNA STREET ADDRESS 5218 STRAFORD CT CITY-ST-ZIP CAPE CORAL, FL 33904 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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.

GEORGE MRILE

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: