2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr. 20, 2005 08:00 AM Secretary of State DOCUMENT # P97000014845 1. Entity Name MILDREDS HOMES INC. Principal Place of Business Mailing Address 22540 SW 177 AVE 22540 SW 177 AVE MIAMI, FL 33170 MIAMI, FL 33170 04102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0729355 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MULHERN, PAUL DO NOT WRITE 22540 SW 177 AVE MIAMI, FL 33170 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 Signature, typed or printed name of registered agent and title if applicable. fNOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MIE **BULGER, CRAIG** NAME STREET ADDRESS 22540 SW 177 AVE CITY-ST-ZIP MIAMI, FL 33170 mr U000000318513 MULHERN, PAUL 04/20/05-80061-022 150.00 22540 SW 177 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33170 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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.

FILED

305-247-6572

Daytime Phone #