2005 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

Mar 10, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P97000021312** GIORDANO HOMES INC. Principal Place of Business Mailing Address 100 SOUTHWALK PLACE 100 SOUTHWALK PLACE SAINT AUGUSTINE, FL 32086 SAINT AUGUSTINE, FL 32086 03042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3440009 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GIORDANO, ALFRED DO NOT WRITE 100 SOUTHWALK PLACE SAINT AUGUSTINE, FL 32086 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE GIORDANO, ALFRED NAME STREET ADDRESS 100 SOUTHWALK PLACE U00000257456 -03/10/05-80001-019 150.00 SAINT AUGUSTINE, FL 32086 CITY-ST-ZIP TITE NAME GIORDANO, PATSY STREET ADDRESS 100 SOUTHWALK PLACE CITY-ST-ZIP SAINT AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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: Park	ry C. Lieudans	Patsic Giordana	03/08/2005	- 904 797-3764
SIGNAT	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #