

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000041998

FILED
Jan 15, 2004
Secretary of State

Entity Name: FIRST CHOICE HOMES OF FLORIDA, INC.

Current Principal Place of Business:

PO BOX 990508
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

PO BOX 990508
NAPLES, FL 34116 US

New Mailing Address:

FEI Number: 65-0762662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COTTER, TIMOTHY J
599 NINTH STREET SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

COTTER, TIMOTHY J
599 NINTH STREET NORTH
SUITE 313
NAPLES, FL 34102 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: TIMOTHY J. COTTER

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAFAEL, LIY
Address: 562 GOLDCOAST CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST () Delete
Name: LIY, ANADENIA
Address: 1448 COLLINSWOOD AVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP () Delete
Name: LEON, ANAHIDIA
Address: 1448 COLLINSWOOD AVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Delete
Name: ANDRACA, YOEL
Address: P.O. BOX 990508
City-St-Zip: NAPLES, FL 34116

Title: D (X) Delete
Name: VERA, CLEMETE F
Address: P.O. BOX 990508
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: DISARIO, ANTHONY
Address: P.O. BOX 990508
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAFAEL, LIY
Address: PO BOX 990508
City-St-Zip: NAPLES, FL 34116

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

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

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

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

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

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: RAFAEL LIY

P

01/15/2004

Electronic Signature of Signing Officer or Director

Date