2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver or trustee empoyer changed, or on an attachment with an address, with

SIGNATURE AND TYPED OF

SIGNATURE: 2

Apr 11, 2005 08:00 AM Secretary of State **DOCUMENT # P97000077788** 1. Entity Name Y & D HOMES, INC. Principal Place of Business __ Mailing Address 2527 W. 76 ST., #213 2527 W. 76 ST., #213 HIALEAH, FL 33016 HIALEAH, FL 33016 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0804325 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, CARLOS E DO NOT WRITE 2527 W. 76 ST., #213 HIALEAH, FL 33016 IN THIS SPACE 5. 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 prioted name of registered agent and title <u>f</u> applicable. (NOTE, 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. TITI F U00000297238 04/11/05-80021-001 150.00 DIAZ, CARLOS E NAME STREET ADDRESS 674 W. 65 DR. CITY-ST-ZIP HIALEAH, FL 33012 **VPS** TITLE RAMIRIEZ, NIURRA NAME STREET ADDRESS 2527 W. 76 ST., #213 CITY-ST-ZIP HIALEAH, FL 33016 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 - 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 empoyeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #