2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

FILED **ANNUAL REPORT** Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # P98000005393 FLORIDA HOME INDUSTRIES, INC. Principal Place of Business Mailing Address 1555 SW 21 AVE 1555 SW 21 AVE FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0812048 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAY, MARVIN DO NOT WRITE 1555 SW 21 AVE FT LAUDERDALE, FL 33308 IN THIS SPACE 3. 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 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 TITLE NAME KAY, MARVIN STREET ADDRESS 1555 SW 21 AVE 1000000283866 FT LAUDERDALE, FL 33308 CTTY-ST-ZIP 04/01/05-80044-016 158.75 TITLE NAME KAY, PAUL 1555 SW 21_AVE STREET ADDRESS FT LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS

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 of the testing and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address of the proposed 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 of the proposed 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 of the proposed 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 of the proposed 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 a proposed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if the proposed to the proposed to the proposed to execute the proposed to the proposed t

CER OR DIRECTOR