2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 8:00 am Secretary of State

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| DOCUMENT # P9800005896 1. Entity Name HOMES IN USA, INC. | | | | | | | | • • • | | | |
| Principal Plac | ice of Busines | P6 | Mailing Address | | <u> </u> | | 1 | | | | |
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| 9878 SAVONE WINDS DR. 9878 SAVONE WINDS DR. | | | | | | | | | | | |
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| 2. Principal Place of Business | | | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | | 04292005 | Chg-P | CR2E0 | 34 (10/03) | |
| City & State | | | City & State | | | | 4. FEI Number 65-0851 | | | | pplied For |
| Zip | Zip Country | | Zip Cour | | ntry | | | of Status Desired | | \$8.75 Ad | ditional |
| | | | 1 | | | | | | | Fee Require | ed |
| | 6. Name | and Address of Current | Registered Agent | | | | 7. Name and | Address of New R | egistered / | Agent | |
| | | • | | ન | Name | | | | | | |
| ALEXAND | DER, JACK | () | | | | | | | | | |
| 9878 SAV | ONE WIN | DS DR. | | | Street A | .ddress (F | P.O. Box Number | is Not Acceptable |) | | |
| DELRAY | BEACH, F | L -33446 | | | | | | | | | |
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| | e named entit ations of regis | | r the purpose of changing its | register | ed office or | r registere | ed agent, or both | , in the State of Flo | rida. Lam | familiar with, | and accept |
| the colliga | adons of regis | ilereu ayerii. | | | | | | | | | |
| 01011477105 | | | | | | | | | | | |
| SIGNATURE. | Signature, typed | or printed name of registered agent | and little if applicable. (NOT | E: Registere | d Agent signati | ure required | when reinstating) | | DATE | | |
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