

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040180

FILED
Apr 29, 2005
Secretary of State

Entity Name: ALAN FRASER HOMES CORP.

Current Principal Place of Business:

1001 BRICKELL BAY DR.
STE 2908
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DR.
STE 3112
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR.
STE 2908
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DR.
STE 3112
MIAMI, FL 33131

FEI Number: 65-0883812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DR.
STE 2908
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SLC CORPORATE SERVICES, INC.
1001 BRICKELL BAY DR.
STE 3112
MIAMI, FL 33131 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: STEVEN L. CANTOR

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRASER, ALAN
Address: 1001 BRICKELL BAY DR. STE 2908
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRASER, ALAN
Address: 1001 BRICKELL BAY DR. STE 3112
City-St-Zip: MIAMI, FL 33131

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: ALAN FRASER

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date