

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081515

FILED
Jan 05, 2004
Secretary of State

Entity Name: KAISER HOMES CONSTRUCTION, INC.

Current Principal Place of Business:

8306 MILLS DR
STE 628
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DR
STE 628
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0869635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, NICOLAS D
5769 NW 7TH ST., #158
MIAMI, FL 33126

Name and Address of New Registered Agent:

SAMMARCO, VINCENT T ESQ.
1408 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

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: VINCENT T. SAMMARCO

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RESTREPO, NICOLAS
Address: 13800 SW 8 ST 215
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTIERREZ, ANICIA M
Address: 13800 SW 8 ST 215
City-St-Zip: MIAMI, FL 33184

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: ANICIA M. GUTIERREZ

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date