2005 FOR PROFIT CORPORATION

SIGNATURE:

May 04, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P98000105178 1. Entity Name LACERTE HOMES, INC. Principal Place of Business Mailing Address 9551 HIGHWAY 78 WEST 2436 N. FEDERAL HWY, PMB 386 LIGHTHOUSE POINT, FL 33064 OKEECHOBEE, FL 34974 No Chg-P CR2E034 (10/03) 04252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0932928 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LACERTE, JEAN L DO NOT WRITE 2436 N. FÉDERAL HWY, PMB 386 LIGHTHOUSE POINT, FL 33064 IN THIS SPACE 8. 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 it applicable (NOTE: Registered Agent signature required when reinstating) 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. TITLE LACERTE, JEAN LOUIS 2436 N FEDERAL HWY, PMB 386 STREET ADDRESS POMPANO BEACH, FL 33064 _U00000360288 CITY-ST-ZIP 05/05/05-80027-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP Southern and Consult Mark State of the local section of the sectio TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IME NAME. STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP 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 empowered 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, with all other like empowered.

FILED