2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 20, 2005 08:00 AM DOCUMENT # P99000012592 **Secretary of State** 1. Entity Name GDM HOMEBUILDERS, INC. Principal Place of Business Mailing Address 1700 SW 64TH AVENUE 1700 SW 64TH AVENUE MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (10/03) 01162005 No Chg-P DO NOT WHITE IN THIS SPACE Applied For 4. FEI Number 65-0892799 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent HARRIS, ELLIOTT er a succes words in 111 SW 3RD ST., 6TH FLOOR MIAMI, FL 33130 THE 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 if 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. PSD MORALES, G. DAVID NAME 1700 SW 64TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 VPTD TITLE NAME MORALES, TERESITA (100000186217 STREET ADDRESS 1700 SW 64TH AVENUE 01/21/08-80047-015 158.75 CITY-ST-ZIP MIAMI, FL 33155 TITLE MARKE STREET ADDRESS O NOI WHILE CITY-ST-ZIP TITLE A THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CiTY-ST-ZIP 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 applicas, with all/piter like appropriate.

ER OR DIRECTOR