2004 FOR PROFIT CORPORATION

TELLE NAME STREET ADDRESS CATY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

Apr 21, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000042374 1. Entity Name SABLE HOMES NUMBER 1 CORP. Mailing Address Principal Place of Business 2200 CORPORATE BLVD. N.W. STE. 401 2200 CORPORATE BLVD. N.W. STE. 401 BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P CR2E034 (10/03) 01232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1002385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HCRM CORP. DO NOT WRITE 2200 CORPORATE BLVD. N.W. STE, 401 BOCA RATON, FL 33431 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U00000122746 04/21/04-80040-013 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BBIE NAME BALDINI, SYLVIA 2 HARBORAGE ISLE STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 TILE NAME STREET AUDRESS CITY - ST-7IP सरह NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE me NO. STREET ADDRESS CRY-ST-ZIP TITLE STREET ADDRESS CRY-ST-ZIP

12. It 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 ampowered.

OFFICER OR DIRECTOR

FILED

Davima Phone