

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050539

FILED
Apr 21, 2004
Secretary of State

Entity Name: ESTATE HOMES, INC.

Current Principal Place of Business:

1313 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

12782 SW 218 TERRACE
MIAMI, FL 33170

New Principal Place of Business:

1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 US

New Mailing Address:

12782 SW 218 TERRACE
MIAMI, FL 33170 US

FEI Number: 65-0948677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, MANUEL
1313 PONCE DE LEON BLVD.
SUITE 300
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

RIVERO, MANUEL
1313 PONCE DE LEON BLVD.
SUITE 201
CORAL GABLES, FL 33134 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: MANUEL RIVERO

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: DUARTE, PETER
Address: 2203 N.W. 23 AVENUE
City-St-Zip: MIAMI, FL 33142

Title: P () Delete
Name: VINAS, ROBERTO
Address: 1313 PONCE DE LEON BLVD. #300
City-St-Zip: CORAL GABLES, FL

Title: T () Delete
Name: HUBLEY, GROVER
Address: 2203 NW 23 AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: VINAS, ROBERTO
Address: 1313 PONCE DE LEON BLVD. #201
City-St-Zip: CORAL GABLES, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO VINAS

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date