2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000080464 1. Entity Name

NEO-HOMES DESIGN & DEVELOPMENT CORP.

Principal Place of Business 212 NE 89 STREET EL PORTAL, FL 33138

Mailing Address

C/O ACCOUNTING PRACTICE 7575 W FLAGLER STREET, #200 MIAMI, FL 33144

FILED May 05, 2005 8:00 am Secretary of State

05-05-2005 90100 011 ***150.00

50048940

DO NOT WRITE IN THIS SPACE

04252005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0948498

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

105

6. Name and Address of Current Registered Agent

LAZARO, ENRIQUE 7575 W FLAGLER STREET, #200 MIAMI, FL 33144

SIGNATURE:

DO NOT WRITE 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				
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		200 S
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD PIMENTEL, FRANKLIN J 99-60 63RD. RD.11B REGO PARK, NY 11374			
THILE NAME STREET ADDRESS CITY-ST-ZIP	VD GARCIA, MYSORA 115 W 16 STREET,APT.217 NEW YORK, NY 10011			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD-MIRANDA; MARIANO (1) E L E 212 NE 89 STREET EL PORTAL, FL 33138	-78)	DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN T	'HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS				

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 teport 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 fusive 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR