2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 277

Mar 05, 2004 08:00 AM Secretary of State DOCUMENT # S61182 1. Entity Name PREMIER DESIGN HOMES INC. Principal Place of Business Mailing Address 11030 N. KENDALL DR. SUITE 100 11030 N. KENDALL DR. SUITE 100 **MIAMI FL 33176** MIAMI FL 33176 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0274477 Not Applicable Zip Country Z_{ip} Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VALLE, MARIA F ESQ. 250 BIRD ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 301 CORAL GABLES FL 33146 City Zio Code 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, types or printed name of registered agent and trille if applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TIBE ☐ Change ☐ Addition U00000076773 03/05/04-80015-016 150.00 ROBLES, FRANK C NAME NAME STREET ADDRESS 11030 N. KENDALL DR., STE. 100 STREET ADDRESS CITY ST-ZIP MIAMI FL 33176 CITY-ST-ZIP ٧P TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBLES, FRANK C NAME HAME 11030 N.KENDALL DR.STE 100 STREET ADDRESS STREET ADDRESS. MIAMI FL 33176 CITY-ST-ZIP CITY-ST-ZIP TETLE D Delete TITLE Channe Addition MAKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Chappe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Belete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST - ZIP CITY-ST-ZIP 3131 F ☐ Change Delete TITLE Addition MANE NAME STREET ADDRESS STREET ADDRESS CETY+ST-ZIP 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.

Frank C. ADGS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED