2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attack

SIGNATURE:

May 03, 2004 08:00 ÅN Secretary of State DOCUMENT # V29932 1. Entity Name HOUSING CONCEPTS, INC. Mailing Address Principal Place of Business 22341 SW 66 AVE 22341 SW 66 AVE **SUITE 1207 SUITE 1207** BOCA RATON, FL 33428 US BOCA RATON, FL 33428 CR2E034 (10/03) No Cha-P 04292004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0328982 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRIEDMAN, DAVID 22341 SW 66 AVE IN THIS SPACE **SUITE 1207** BOCA RATON, FL 33428 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 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE FRIEDMAN, DAVID NAME UGOCCO151854 05/04/04-80064-002 [50,00 22341 SW 66 AVE SUITE 1207 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 TIME DALTON, JOHN W NAME STREET ADDRESS 22341 SW 66 AVE SUITE 1207 BOCA RATON, FL 33428 CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-S1-7IP TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-\$7-719 12. Thereby certify that the information supplied with this filling 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 emptions are execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Blook 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

AULO ERLEDMAN PRES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED