

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000104495

Entity Name: HOMES4SALE REALTY, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

10050 NW 1ST COURT
PLANTATION, FL 33324

New Principal Place of Business:

11788 W. SAMPLE RD. #104
CORAL SPRINGS, FL 33065

Current Mailing Address:

860 N W 115TH AVENUE
PLANTATION, FL 33325

New Mailing Address:

FEI Number: 65-1146153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUDINO, MARK S
860 N W 115TH AVENUE
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GAUDINO, MARK
Address: 860 NW 115 AVE
City-St-Zip: FORT LAUDERDALE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GAUDINO, MARK
Address: 860 NW 115 AVE
City-St-Zip: PLANTATION, FL 33325

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: MARK GAUDINO

MR.

01/03/2005

Electronic Signature of Signing Officer or Director

Date