2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State DOCUMENT # P00000071336 01-27-2005 90044 026 ***150.00 HEALTHY HOME CONCEPTS, INC. Principal Place of Business Mailing Address 1611 E ALFRED STREET 1611 E ALFRED STREET 40007324 TAVARES, FL 32778 US TAVARES, FL 32778 US 3. Mailing Address Box 2. Principal Place of Business 905 LAKE DORA 1028 Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number FI AVARES TAVARES 59-3662453 Not Applicable Country \$8.75 Additional Zin Country 5. Certificate of Status Desired US Fee Required <u>u s</u> 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EMARES O. Box Number is Not Acceptable TEMARES, ROBIN D 1611 E ALFRED STREET TAVARES, FL 32778 Zip Code 3 2 7 7 8 AVARES 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete ☐ Change Addition TITLE TITLE TEMARES, ROBIN D MAME NAME STREET ADORESS 1611 E. ALFRED ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAVARES, FL 32778 Change ☐ Addition Delete TITLE TITLE TEMARES, MARK NAME NAME STREET ADDRESS STREET ADDRESS 1611 E. ALFRED ST. CITY-ST-ZIP CITY-ST-ZIP TAVARES, FL 32778 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-71P ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. -12-04 352-253-1418 **SIGNATURE** OF SIGNING OFFICER OR DIRECTOR

FILED

Jan 27, 2005 8:00 am

Daytime Phone #