2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 02, 2004 08:00 AM **DOCUMENT # P00000099222 Secretary of State** 1. Entity Name HOUSES "R" US. INC. Principal Place of Business Mailing Address 1823 NW 79 ST 1827 NW 79TH ST. MIAMI, FL 33147 MIAMI, FL 33147 06302004 No Chg-P CR2E034 (10/03) **'DO NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 65-1063378 Not Applicable \$8.75 Additional Ø 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, BEHAR & ASSOCIATES, P.A. DO NOT WRITE 13935 NW 1ST AVENUE MIAMI, FL 33168 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NOWAK, DIANNE I NAME STREET ADDRESS 1827 NW 79TH ST. U00000163022 07/02/04-80001-003 158.75 CITY-ST-ZIP MIAMI, FL 33147 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 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:

FILED