2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 04, 2005 08:00 AM DOCUMENT #1200000099222 **Secretary of State** 1. Entity Name HOUSES "R" US. INC. Mailing Address Principal Place of Business 1827 NW 79TH ST. 1823 NW 79 ST MIAMI, FL 33147 MIAMI, FL 33147 CR2E034 (10/03) 01242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1063378 Not Applicable \$8.75 Additional 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_ DATE 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 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NOWAK, DIANNE I NAME STREET ADDRESS 1827 NW 79TH ST. CITY-ST-ZIP MIAMI, FL 33147 U00000215796 TITLE 02/05/05-80021-021 158.75 NAME STREET ADDRESS CITY-ST-ZIP 7)THE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3JTT NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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.

ED NAME OF SIGNING OFFICER OR DIRECTOR