2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 29, 2004 08:00 AM **DOCUMENT # P00000099929 Secretary of State** HOUSE IN AMERICA CORP. Principal Place of Business Mailing Address **16499 N E 19TH AVENUE** 16499 N E 19TH AVENUE SUITE 108 MIAMI, FL 33162 SUITE 108 MIAMI, FL 33162 CR2E034 (10/03) 02112004 No Chg-P 00 NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1065948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMAS, THOMSON 16499 N E 19TH AVENUE DO NOT WRITE **SUITE 108** IN THIS SPACE MIAMI, FL 33162 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. OMSON THOMAS SIGNATURE (NOTE, Registered Agent agneture required when remaining) Signature, typed or printed terms of digistered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE THOMAS, THOMSON NAME 16499 N E 19 AVE # 108 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33162 TITLE U00000139853 04/29/04-80138-015 150.00 NAME STREET ADDRESS CITY-ST-ZIP ពលវ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MALIE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-70 12. I hereby certify that the information supplied with this hing 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 of hustee employee of the execute this report as required by Chapter 507, 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.

FILED

04/23/04 305-965-3000