

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000101537

FILED
Apr 14, 2005
Secretary of State

Entity Name: U.S. HOME BUYERS ASSISTANCE CORP.

Current Principal Place of Business:

2100 ROSWELL RD.
SUITE 200C-1104
MARIETTA, GA 30068

New Principal Place of Business:

Current Mailing Address:

2100 ROSWELL RD.
SUITE 200C-1104
MARIETTA, GA 30068

New Mailing Address:

FEI Number: 01-0608174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERNST, RICK
16334 MEREDREW LANE
CLERMONT, FL 34711 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: VP () Delete
Name: ERNST, LAURA
Address: 2100 ROSWELL RD. #200C-1104
City-St-Zip: MARIETTA, GA 30068 US

Title: P () Delete
Name: ERNST, CARROLL
Address: 2100 ROSWELL RD. #200C-1104
City-St-Zip: MARIETTA, GA 30068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAURA ERNST

VP

04/14/2005

Electronic Signature of Signing Officer or Director

_____ Date