

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000059556

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: MY HOUSE INC.

Current Principal Place of Business:

125 SOUTH PALM WAY #2
LAKE WORTH, FL 33460

New Principal Place of Business:

Current Mailing Address:

125 SOUTH PALM WAY #2
LAKE WORTH, FL 33460

New Mailing Address:

FEI Number: 65-1125424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, CHARLES
125 SOUTH PALM WAY #2
LAKE WORTH, FL 33460

Name and Address of New Registered Agent:

ANDREWS, CHARLES FOUNDER
125 SOUTH PALM WAY #2
LAKE WORTH, FL 33460

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: CHARLES ANDREWS

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDREWS, CHARLES
Address: 125 SOUTH PALM WAY #2
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDREWS, CHARLES
Address: 125 SOUTH PALM WAY #2
City-St-Zip: LAKE WORTH, FL 33460 US

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: CHARLES ANDREWS

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

Date