

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086362

Entity Name: BE SAFE HOMES, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

7050 W. PALMETTO PK. RD., #20
BOCA RATON, FL 33433

New Principal Place of Business:

7050 W. PALMETTO PK. RD.,
#20
BOCA RATON, FL 33433 US

Current Mailing Address:

15755 MENTON BAY COURT
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 59-3743271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, PETER
15755 MENTON BAY COURT
DELRAY BEACH, FL 33446 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: D () Delete
Name: PHILLIPS, PETER
Address: 10821 FOX GLEN DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, PETER
Address: 15755 MENTON BAY COURT
City-St-Zip: DELRAY BEACH, FL 33446 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: PETER PHILLIPS

D

02/16/2005

Electronic Signature of Signing Officer or Director

Date