

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000020931

FILED
Apr 13, 2004
Secretary of State

Entity Name: THE HOUSE CONNECTION, INC.

Current Principal Place of Business:

6314 INDIAN WELLS BLVD
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

1422 YORKTOWN COURT
MELBOURNE, FL 32940 US

Current Mailing Address:

P O BOX 740523
BOYNTON BEACH, FL 33474 US

New Mailing Address:

P O BOX 411176
MELBOURNE, FL 32941 US

FEI Number: 30-0046376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERG, JEANETTE D
6314 INDIAN WELLS BLVD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BERG, JEANETTE D
1422 YORKTOWN COURT
MELBOURNE, FL 32940 US

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:

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERG, JEANETTE D
Address: 6314 INDIAN WELLS BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: BERG, WALTER R
Address: 6314 INDIAN WELLS BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERG, JEANETTE D
Address: 1422 YORKTOWN COURT
City-St-Zip: MELBOURNE, FL 32940

Title: V (X) Change () Addition
Name: BERG, WALTER R
Address: 1422 YORKTOWN COURT
City-St-Zip: MELBOURNE, FL 32940

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: JEANETTE D BERG

P

04/13/2004

Electronic Signature of Signing Officer or Director

Date