

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027518

Entity Name: HOMES BY HOUSE, INC.

FILED
Jan 08, 2005
Secretary of State

Current Principal Place of Business:

286 BETTY RAE DR
WEWAHITCHKA, FL 32465

New Principal Place of Business:

286 BETTY RAE DR
WEWAHITCHKA, FL 324657920 US

Current Mailing Address:

286 BETTY RAE DR
WEWAHITCHKA, FL 32465

New Mailing Address:

286 BETTY RAE DR
WEWAHITCHKA, FL 324657920 US

FEI Number: 03-0421126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSE JR, CHARLES F
286 BETTY RAE DRIVE
WEWAHITCHKA, FL 32465 US

Name and Address of New Registered Agent:

HOUSE JR, CHARLES F
286 BETTY RAE DRIVE
WEWAHITCHKA, FL 324657920 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: CHARLES F. HOUSE, JR.

01/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HOUSE, CHARLES F JR.
Address: 286 BETTY RAE DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465

Title: VSD () Delete
Name: HOUSE, PEGGY B
Address: 286 BETTY RAE DRIVE
City-St-Zip: WEWAHITCHKA, FL 32465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HOUSE, CHARLES F JR.
Address: 286 BETTY RAE DRIVE
City-St-Zip: WEWAHITCHKA, FL 324657920 US

Title: VSD (X) Change () Addition
Name: HOUSE, PEGGY B
Address: 286 BETTY RAE DRIVE
City-St-Zip: WEWAHITCHKA, FL 324657920 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 F. HOUSE, JR.

PRES

01/08/2005

Electronic Signature of Signing Officer or Director

Date