

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051572

FILED
Mar 04, 2005
Secretary of State

Entity Name: OUR PLACE GROUP HOMES, INC.

Current Principal Place of Business:

23234 HEMENWAY
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 380579
MURDOCK, FL 33938 US

New Mailing Address:

FEI Number: 46-0484958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REID, TINNA
2532 RIO LISBO
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

REID, TINNA
PO BOX 380579
MURDOCK, FL 33938 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: TINNA REID

03/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REID, TINNA
Address: 2532 RIO LISBO
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: REID, TINNA
Address: 1449 RIPLEY STREET
City-St-Zip: NORTH PORT, FL 34286 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: TINNA REID

DIR

03/04/2005

Electronic Signature of Signing Officer or Director

Date