2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052499

Entity Name: HOMES AND AGENTS, INC.

FILED Jun 06, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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318 INDIAN TRACE 11767 S. DIXIE HIGHWAY #104

#419 PINECREST, FL 33156 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

6318 INDIAN TRACE 11767 S. DIXIE HIGHWAY #104

#419 PINECREST, FL 33156 WESTON, FL 33326

FEI Number: 81-0556973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SILVERBERG & ASSOCIATES, P.A. 2665 EXECUTIVE PARK DRIVE WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:PRESTON, DOUGLASName:PRESTON, DOUGLASAddress:318 INDIAN TRACE #419Address:11767 S. DIXIE HIGHWAY #104

City-St-Zip: WESTON, FL 33326 City-St-Zip: PINECREST, FL 33156

Title: CO () Delete Title: VP (X) Change () Addition

Name: HUNT, CHRISTOPHER
Address: 318 INDIAN TRACE #419
Address: HUNT, CHRISTOPHER
Address: 11767 S. DIXIE HIGHWAY #104

City-St-Zip: WESTON, FL 33326 City-St-Zip: PINECREST, FL 33156

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: DOUGLAS PRESTON P 06/06/2005