

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067449

FILED
May 10, 2005
Secretary of State

Entity Name: HOME IMPROVEMENT ENTERPRISES, INC.

Current Principal Place of Business:

11382 PROSPERITY FARMS RD.
SUITE 228 A, BLDG. G
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4561 PGA BLVD.
#360
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

11382 PROSPERITY FARMS RD.
SUITE 228 A, BLDG. G
PALM BEACH GARDENS, FL 33410

New Mailing Address:

4561 PGA BLVD
#360
PALM BEACH GARDENS, FL 33418

FEI Number: 50-0003781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZULAY, ELIYAHU
11382 PROSPERITY FARMS RD.
SUITE 228 A, BLDG. G
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

AZULAY, ELIYAHU
4561 PGA BLVD
#360
PALM BEACH GARDENS, FL 33418 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:

05/10/2005

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:

Title: P () Delete
Name: AZULAG, ELIYAHU
Address: 300 UNO LAGO DRIVE #405
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZULAY, ELIYAHU
Address: 300 UNO LAGO #405
City-St-Zip: NORTH PALM BEACH, FL 33418

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: ELIYAHU AZULAY

P

05/10/2005

Electronic Signature of Signing Officer or Director

Date