2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 28, 2004 08:00 AM Secretary of State DOCUMENT # P02000105450 HOUSE HEROS, INC. Principal Place of Business Mailing Address 213 INVERNESS WAY 213 INVERNESS WAY WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2301459 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHOUTEN, ROBERT DO NOT WRITE 213 INVERNESS WAY WINTER HAVEN, FL 33881 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE U00000134287 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/28/04-80012-016 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE NAME SCHOUTEN, ROBERT STREET ADDRESS 213 INVERNESS WAY CITY-ST-7IP WINTER HAVEN, FL 33881 TITLE NAME SCHOUTEN, DONNA STREET ADDRESS 213 INVERNESS WAY CITY-ST-ZIP WINTER HAVEN, FL 33881 TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.