

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123034

Entity Name: HOME PROJECTS XXI, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

601 MUIRFIELD ST.
#H
JUPITER, FL 33458

New Principal Place of Business:

601 MUIRFIELD CT.
#H
JUPITER, FL 33458

Current Mailing Address:

601 MUIRFIELD ST.
#H
JUPITER, FL 33458

New Mailing Address:

601 MUIRFIELD CT.
#H
JUPITER, FL 33458

FEI Number: 06-1660176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, JULIO P
916 SANCTUARY COVE DR.
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ROMAN, JULIO P
920 SANCTUARY COVE DR.
PALM BEACH GARDENS, FL 33410 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: JULIO ROMAN

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: OVALLE, GLORIA
Address: 2000 NORTH ESTRELLA COURT
City-St-Zip: PALM BEACH GARDEN, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OVALLE, GLORIA
Address: 601 MUIRFIELD COURT #H
City-St-Zip: JUPITER, FL 33458

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: GLORIA OVALLE

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date