

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129270

Entity Name: HOUSE MART, INC.

FILED
Mar 16, 2005
Secretary of State

Current Principal Place of Business:

4402 OLD SAYBROOK AVE
TAMPA, FL 33624 US

Current Mailing Address:

4402 OLD SAYBROOK AVE
TAMPA, FL 33624 US

New Principal Place of Business:

700 SOUTH HARBOUR ISLAND BLVD.
607
TAMPA, FL 33602 US

New Mailing Address:

700 SOUTH HARBOUR ISLAND BLVD.
607
TAMPA, FL 33602 US

FEI Number: 43-1986047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESANO, JOHN
4402 OLD SAYBROOK AVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

MONTESANO, JOHN
700 SOUTH HARBOUR ISLAND BLVD.
607
TAMPA, FL 33602 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: JOHN MONTESANO

03/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTESANO, JOHN
Address: 4402 OLD SAYBROOK AVE
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTESANO, JOHN
Address: 700 SOUTH HARBOUR ISLAND BLVD. #607
City-St-Zip: TAMPA, FL 33602 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: JOHN MONTESANO

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date