

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000131457

FILED
Apr 21, 2003
Secretary of State

Entity Name: CASH FOR HOMES, INC.

Current Principal Place of Business:

317 CEDAR AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1231
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, LYNN P
317 CEDAR AVENUE
NEW SMYRNA BEACH, FL 32169

Name and Address of New Registered Agent:

LAMBERT, LYNN P
317 CEDAR AVENUE
NEW SMYRNA BEACH, FL 32169

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:

04/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMBERT, LYNN P
Address: 317 CEDAR AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: P () Delete
Name: SHAW, PETER M
Address: 18 BIRDIE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SHAW, PETER M
Address: 317 CEDAR AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 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: LYNN P. LAMBERT

P

04/21/2003

Electronic Signature of Signing Officer or Director

Date