

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000131620

Entity Name: HOMEWORTH, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

8508 PADOVA CT
ORLANDO, FL 32836

New Principal Place of Business:

1832 SUNSET RIDGE DRIVE
THE VILLAGES, FL 32162

Current Mailing Address:

1832 SUNSET RIDGE DR
THE VILLAGE, FL 32162

New Mailing Address:

1832 SUNSET RIDGE DR
THE VILLAGES, FL 32162

FEI Number: 01-0760248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, FAY I
8508 PADOVA CT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

JACQUES, FAY I
1832 SUNSET RIDGE DRIVE
THE VILLAGES, FL 32162 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:

07/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: JACQUES, FAY I
Address: 8508 PADOVA CT
City-St-Zip: ORLANDO, FL 32836

Title: V (X) Delete
Name: JACQUES, E. GREG
Address: 8508 PADOVA CT
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: JACQUES, FAY I
Address: 1832 SUNSET RIDGE DRIVE
City-St-Zip: THE VILLAGES, FL 32162

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

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: FAY I. JACQUES

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date