

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131827

FILED
Apr 18, 2005
Secretary of State

Entity Name: ROBERTS'S GROUP HOME, INC.

Current Principal Place of Business:

3230 THAMES WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3230 THAMES WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 02-0702880 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLES, MCKENNIE
3300 NE 192ND STREET LPH3
AVENTURA, FL 33280 US

Name and Address of New Registered Agent:

ROBERTS, LARRY
3230 THAMES WAY
MIRAMAR, FL 33025 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: LARRY ROBERTS

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBERTS, LARRY
Address: 3230 THAMES WAY
City-St-Zip: MIRAMAR, FL 33025

Title: VP () Delete
Name: ROBERTS, WINSOM
Address: 3230 THAMES WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: LARRY, ROBERTS JR
Address: 3230 THAMES WAY
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LARRY ROBERTS

PD

04/18/2005

Electronic Signature of Signing Officer or Director

Date