

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000012274

FILED
Apr 30, 2005
Secretary of State**Entity Name:** HOMES BY CREATIVE DESIGN, INC.**Current Principal Place of Business:**1128 ROYAL PALM BEACH BLVD
412
ROYAL PALM BEACH, FL 33411**New Principal Place of Business:****Current Mailing Address:**1128 ROYAL PALM BEACH BLVD
412
ROYAL PALM BEACH, FL 33411**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORELLI, JOHN L III
2361 PRAIRIE DUNES
CLERMONT, FL 34711 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: MORELLI, JOHN
Address: 1128 ROYAL PALM BEACH BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MORELLI, JOHN
Address: 1128 ROYAL PALM BEACH BLVD SUITE 412
City-St-Zip: ROYAL PALM BEACH, FL 33411**Title:** VD () Change (X) Addition
Name: SCHMAEMAN, JENNIFER
Address: 1128 ROYAL PALM BEACH BLVD.. SUITE 412
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 MORELLI

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date