

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025719

FILED
May 01, 2005
Secretary of State

Entity Name: HOMESPACE SOLUTIONS, INC.

Current Principal Place of Business:

233 SOUTHLAKE DR
ST AUGUSTINE, FL 32092

New Principal Place of Business:

4752 PARACHUTE DR.
LOVELAND, CO 80538 US

Current Mailing Address:

233 SOUTHLAKE DR
ST AUGUSTINE, FL 32092

New Mailing Address:

4752 PARACHUTE DR
LOVELAND, CO 80538 US

FEI Number: 04-3748622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DESCHAMPS, JON R
955 BECKINGHAM DR
ST. AUGUSTINE, FL 32092 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: JON DESCHAMPS

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: DESCHAMPS, JON
Address: 233 SOUTHLAKE DR
City-St-Zip: ST AUGUSTINE, FL 32092

Title: PS () Delete
Name: COVINGTON, EDWARD R PRES
Address: 233 SOUTHLAKE DR.
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: DESCHAMPS, JON
Address: 955 BECKINGHAM DR
City-St-Zip: ST AUGUSTINE, FL 32092

Title: PS (X) Change () Addition
Name: COVINGTON, EDWARD R PRES
Address: 4752 PARACHUTE CR.
City-St-Zip: LOVELAND, CO 32092

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: EDWARD R. COVINGTON

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date