

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033898

Entity Name: H.O. EAST FLORIDA, INC.

FILED
Mar 02, 2005
Secretary of State

Current Principal Place of Business:

3021 JUPITER PARK CIRCLE SUITE 107
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

3021 JUPITER PARK CIRCLE SUITE 107
JUPITER, FL 33458

New Mailing Address:

3531 SW CORPORATE PARKWAY
PALM CITY, FL 34990

FEI Number: 01-0772866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, PAUL
4412 SW BRANCH TERR.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

GOLDEN, PAUL
4412 SW BRANCH TERRACE
PALM CITY, FL 34990 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:

03/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOLDEN, PAUL
Address: 4412 SW BRANCH TERR.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOLDEN, PAUL
Address: 4412 SW BRANCH TERRACE
City-St-Zip: PALM CITY, FL 34990

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: PAUL GOLDEN

PD

03/02/2005

Electronic Signature of Signing Officer or Director

Date