

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000046481

FILED
Feb 09, 2005
Secretary of State

Entity Name: BANESS HOME BUILDERS, INC.

Current Principal Place of Business:

3567 91ST STREET, #3
LAKE PARK, FL 33403

New Principal Place of Business:

15591-62ND PL. NORTH
LOXAHATCHEE, FL 33470

Current Mailing Address:

3567 91ST STREET, #3
LAKE PARK, FL 33403

New Mailing Address:

15591-62ND PL. NORTH
LOXAHATCHEE, FL 33470

FEI Number: 57-1168587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNON, FRANK
3567 91ST STREET, #3
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

BANNON, FRANK
15591-62ND PL. NORTH
LOXAHATCHEE, FL 33470 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: FRANK BANNON

02/09/2005

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: PD () Delete
Name: BANNON, FRANK
Address: 3567 91ST STREET, #3
City-St-Zip: LAKE PARK, FL 33403

Title: SD () Delete
Name: NESSELT, TOM
Address: 3567 91ST STREET, #3
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BANNON, FRANK
Address: 15591- 62ND PL. NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: SD (X) Change () Addition
Name: NESSELT, TOM
Address: 15591-62ND PL. NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

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: FRANK BANNON

PRES

02/09/2005

Electronic Signature of Signing Officer or Director

Date