

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048531

FILED
Apr 27, 2004
Secretary of State

Entity Name: 1228 HOME SERVICES, INC.

Current Principal Place of Business:

15709 WARBLER PLACE
TAMPA, FL 33624 US

New Principal Place of Business:

4014 GUNN HIGHWAY
SUITE 243
TAMPA, FL 33618 US

Current Mailing Address:

15709 WARBLER PLACE
TAMPA, FL 33624 US

New Mailing Address:

4014 GUNN HIGHWAY
SUITE 243
TAMPA, FL 33618 US

FEI Number: 03-0522740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARD, JANEEN A
15709 WARBLER PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

LARD, JANEEN A
4014 GUNN HIGHWAY
SUITE 243
TAMPA, FL 33618 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LARD, JANEEN A
Address: 15709 WARBLER PLACE
City-St-Zip: TAMPA, FL 33624 US

Title: TREA () Delete
Name: LARD, KEITH M
Address: 15709 WARBLER PLACE
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LARD, JANEEN A
Address: 4014 GUNN HIGHWAY SUITE 243
City-St-Zip: TAMPA, FL 33618 US

Title: TREA (X) Change () Addition
Name: LARD, KEITH M
Address: 4014 GUNN HIGHWAY SUITE 243
City-St-Zip: TAMPA, FL 33618 US

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: JANEEN ANDREA LARD

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date