

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051952

Entity Name: WE BUY HOUSES, PLUS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2115 N. DIXIE HWY.
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

2115 N. DIXIE HWY.
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 04-3766469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASPARD, SAMUEL
347 CYPRESS DRIVE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

GASPARD, SAMUEL
337 CYPRESS DRIVE
LAKE PARK, FL 33403 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: SAMUEL GASPARD

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GASPARD, SAMUEL
Address: 347 CYPRESS DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GASPARD, SAMUEL
Address: 337 CYPRESS DRIVE
City-St-Zip: LAKE PARK, FL 33403

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: SAMUEL GASPARD

CEO

04/28/2005

Electronic Signature of Signing Officer or Director

Date