

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000058059

FILED
Oct 18, 2005
Secretary of State

Entity Name: NEW HOMES NOW CORPORATION

Current Principal Place of Business:

333 SOUTH TAMIAMI TRAIL
SUITE 283
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

333 SOUTH TAMIAMI TRAIL
SUITE 283
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 54-2139316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HAROLD O
333 SOUTH TAMIAMI TRAIL
SUITE 283
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: O'LEARY, TIM
Address: 2376 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237 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: TIM O'LEARY

PRES

10/18/2005

Electronic Signature of Signing Officer or Director

Date