

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078534

FILED
May 12, 2005
Secretary of State

Entity Name: HOUSES "R" US OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

5132 CITY STREET
316
ORLANDO, FL 32839

New Principal Place of Business:

1999 W. COLONIAL DRIVE
ORLANDO, FL 32804

Current Mailing Address:

5132 CITY STREET
316
ORLANDO, FL 32839

New Mailing Address:

P.O. BOX 593016
ORLANDO, FL 32859

FEI Number: 04-3766586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKMAN, JAMIE D
5132 CITY STREET
316
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

HICKMAN, JAMIE D
1999 W. COLONIAL DRIVE
ORLANDO, FL 32804 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: JAMIE D. HICKMAN

05/12/2005

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: P () Delete
Name: HICKMAN, JAMIE D
Address: 5132 CITY STREET, APT. 316
City-St-Zip: ORLANDO, FL 32839

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKMAN, JAMIE D
Address: P.O. BOX 593016
City-St-Zip: ORLANDO, FL 32859

Title: O () Change (X) Addition
Name: MCCALL, GREGORY R OFFICER
Address: 215 PALMBERG TRACE
City-St-Zip: MCDONOUGH, GA 30253

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: JAMIE D. HICKMAN

P

05/12/2005

Electronic Signature of Signing Officer or Director

Date