

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088136

FILED
Jun 09, 2005
Secretary of State

Entity Name: WE BUY HOMES FOR CASH, INC.

Current Principal Place of Business:

4807 S. CLASSICAL BLVD
DELRAY BEACH, FL 33445

New Principal Place of Business:

14545 J MILITARTY TRAIL #115
DELRAY BEACH, FL 33484

Current Mailing Address:

4807 S. CLASSICAL BLVD
DELRAY BEACH, FL 33445

New Mailing Address:

14545 J MILITARTY TRAIL #115
DELRAY BEACH, FL 33484

FEI Number: 20-0027111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JASON
1021 SOUTH PARK ROAD
#108
HOLLYWOOD, FL, FL 33021 US

Name and Address of New Registered Agent:

COHEN, JASON MR.
14545 J MILITARTY TRAIL
#115
DELRAY BEACH, FL 33484 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: JASON COHEN

06/09/2005

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: PMGR () Delete
Name: COHEN, JASON
Address: 4807 S. CLASSICAL BLVD
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PMGR (X) Change () Addition
Name: COHEN, JASON
Address: 14545 J MILITARTY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

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: JASON COHEN

PRES

06/09/2005

Electronic Signature of Signing Officer or Director

Date