

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093443

FILED
Mar 23, 2005
Secretary of State

Entity Name: CONNECTED HOME PROS INC.

Current Principal Place of Business:

3049 DRANE FIELD RD.
SUITE #10
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3049 DRANE FIELD RD.
SUITE #10
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 05-0583001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEYERS, MARTIN J
3049 DRANE FIELD RD
SUITE #10
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

BEYERS, JEFF L
3049 DRANE FIELD RD
SUITE #10
LAKELAND, FL 33811 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: JEFF BEYERS

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIL, NELSON A SR.
Address: 3049 DRANE FIELD RD STE #10
City-St-Zip: LAKELAND, FL 33811

Title: VP () Delete
Name: CHRISTMAN, BRIAN E
Address: 3049 DRANE FIELD RD STE #10
City-St-Zip: LAKELAND, FL 33811

Title: T,S () Delete
Name: BEYERS, MARTIN L
Address: 3049 DRANE FIELD RD STE #10
City-St-Zip: LAKELAND, FL 33811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T,S (X) Change () Addition
Name: BEYERS, JEFF L
Address: 3049 DRANE FIELD RD STE #10
City-St-Zip: LAKELAND, FL 33811

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: NELSON GIL

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date