2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116840

Entity Name: BACK HOME SOLUTIONS, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

244 S.W. 12TH AVENUE 244 S.W. 12TH AVENUE

DEERFIELD BEACH, FL 33425 DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

244 S.W. 12TH AVENUE 1121 S. MILITARY TRAIL DEERFIELD BEACH, FL 33425 198

DEERFIELD BEACH, FL 33423 T96
DEERFIELD BEACH, FL 33442

FEI Number: 77-0611379 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOZAKOFF, SCOTT KOZAKOFF, SCOTT 244 S.W. 12TH AVENUE 1121 S. MILITARY TRAIL

DEERFIELD BEACH, FL 33425 198
DEERFIELD BEACH, FL 33425

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: SCOTT KOZAKOFF 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: () Change () Addition

 Name:
 KOZAKOFF, SCOTT
 Name:

 Address:
 244 S.W. 12TH AVENUE
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33425
 City-St-Zip:

Title: VTD () Delete Title: () Change () Addition

 Name:
 KRONGEL, MICHAEL
 Name:

 Address:
 80 WEAVER DRIVE #1B
 Address:

 City-St-Zip:
 MASSAPEQUA, NY 11758
 City-St-Zip:

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: SCOTT KOZAKOFF PRES 04/30/2004