2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Mar 15, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000134605 HOMEPLANSHOP.COM, INC. Principal Place of Business _ Mailing Address 4155 ST JOHNS PKWY #2000 4155 ST JOHNS PKWY #2000 SANFORD, FL 32771 SANFORD, FL 32771 02232005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0855730 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BREWER, DAVID B DO NOT WRITE 4155 ST JOHNS PKWY #2000 SANFORD, FL 32771 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE Registered Agent signature required when reinstating) 1100000264011 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 03/15/05-80009-009 150.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME BREWER, DAVID B STREET ADDRESS 4155 ST JOHNS PKWY #2000 CITY-ST-ZIP SANFORD, FL 32771 D BREWER, MARTHA J NAME STREET ADDRESS 4155 ST JOHNS PKWY #2000 CITY-ST-ZIP SANFORD, FL 32771 D TITLE JOHNSON, BERNIE D NAME STREET ADDRESS 146 STONE_HILL DR DO NOT WRITE CITY-ST-ZIP MAITLAND, FL 32751 IN THIS SPACE TITLE JOHNSON, TERRY A NAME STREET ADDRESS 146 STONE HILL DR CITY-ST-ZIP MAITLAND, FL 32751 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP affix for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information dithat my signature shall have the same legal effect as if made under oath, that I am an officer or director leport at required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the indicated on this report

FILED

Daytime Phone #