

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024742

Entity Name: HOME PAVING, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

19936 SR 54
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

19936 SR 54
LUTZ, FL 33558

New Mailing Address:

FEI Number: 01-0808383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOMES, WALTER
19936 SR 54
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

HIMES, WALTER
19936 SR 54
LUTZ, FL 33558 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: WALTER HIMES

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOMES, WALTER
Address: 19936 SR 54
City-St-Zip: LUTZ, FL 33558

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HIMES, WALTER
Address: 19936 SR 54
City-St-Zip: LUTZ, FL 33558

Title: VP () Change (X) Addition
Name: HIMES, JAMES
Address: 19851 LEONARD ROAD
City-St-Zip: LUTZ, FL 33558

Title: VP () Change (X) Addition
Name: DUNLOP, MATTHEW
Address: 19936 STATE ROAD 54
City-St-Zip: LUTZ, FL 33558

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: WALTER HIMES

D

01/21/2005

Electronic Signature of Signing Officer or Director

Date