2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2005
Secretary of State

DOCUMENT# P04000039443

Entity Name: WE BUY HOMES, INC.

Current Principal Place of Business:

5111 PICADILLY CIRCUS COURT
ORLANDO, FL 32839

New Principal Place of Business:

P.O. BOX 621266
ORLANDO, FL 32862

Current Mailing Address:

5111 PICADILLY CIRCUS COURT
ORLANDO, FL 32839

New Mailing Address:

P.O. BOX 621266
ORLANDO, FL 32862

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CARNES INCORPORATED
5111 PICADILLY CIRCUS COURT
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

CARNES INCORPORATED
P.O. BOX 621266
ORLANDO, FL 32862 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: CARNES INCORPORATED 02/15/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete
Name: CARNES INCORPORATED,
Address: P.O. BOX 621266
City-St-Zip: ORLANDO, FL 328621266

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change ( ) Addition
Name: CARNES INCORPORATED,
Address: P.O. BOX 621266
City-St-Zip: ORLANDO, FL 328621266

Title: VP/S ( ) Change (X) Addition
Name: ROWE, THELMA J
Address: P.O. BOX 621266
City-St-Zip: ORLANDO, FL 32862

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: THELMA J. ROWE VP 02/15/2005
Electronic Signature of Signing Officer or Director Date