

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059908

FILED
May 10, 2005
Secretary of State

Entity Name: THE HOME CONVERTER, INC.

Current Principal Place of Business:

3880 E COQUINA WAY
WESTON, FL 33332

New Principal Place of Business:

2500 WESTON ROAD SUITE 103
WESTON, FL 33331

Current Mailing Address:

3880 E COQUINA WAY
WESTON, FL 33332

New Mailing Address:

2500 WESTON ROAD SUITE 103
WESTON, FL 33332

FEI Number: 20-0985150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, GISELA
3880 E COQUINA WAY
WESTON, FL 33332 US

Name and Address of New Registered Agent:

PADRON, GISELA
2500 WESTON ROAD SUITE 103
WESTON, FL 33332 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:

05/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PADRON, GISELA
Address: 3880 E COQUINA WAY
City-St-Zip: WESTON, FL 33332

Title: D () Delete
Name: PADRON, JM
Address: 3880 E COQUINA WAY
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PADRON, GISELA
Address: 2500 WESTON ROAD SUITE 103
City-St-Zip: WESTON, FL 33331

Title: D (X) Change () Addition
Name: PADRON, JM
Address: 2500 WESTON ROAD SUITE 103
City-St-Zip: WESTON, FL 33331

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: JM PADRON

MGR

05/10/2005

Electronic Signature of Signing Officer or Director

Date