

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079285

FILED
Apr 26, 2005
Secretary of State

Entity Name: WIN-WIN HOME INVESTMENTS, PA

Current Principal Place of Business:

7878 CANYON LAKE CIRCLE
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

7878 CANYON LAKE CIRCLE
ORLANDO, FL 32835 US

New Mailing Address:

8879 W. COLONIAL DRIVE
#233
OCOE, FL 34761 US

FEI Number: 90-0181612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, JOHN
8879 W. COLONIAL DR.
STE. 233
OCOE, FL 34761 US

Name and Address of New Registered Agent:

JONES, JOHN H.
8879 W. COLONIAL DR.
233
OCOE, FL 34761 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: JOHN H. JONES

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, JOHN
Address: 8879 W. COLONIAL DR. STE. 233
City-St-Zip: OCOE, FL 34761 US

Title: S, T () Delete
Name: JONES, S. DIANE
Address: 8879 W. COLONIAL DR. STE. 233
City-St-Zip: OCOE, FL 34761 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, JOHN H.
Address: 8879 W. COLONIAL DR. # 233
City-St-Zip: OCOE, FL 34761 US

Title: S, T (X) Change () Addition
Name: JONES, S. DIANE
Address: 8879 W. COLONIAL DR. # 233
City-St-Zip: OCOE, FL 34761 US

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: JOHN H. JONES

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date