

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000090863

FILED
Apr 27, 2005
Secretary of State

Entity Name: PEACE OF MIND HOME INSPECTORS, INC.

Current Principal Place of Business:

7538 KEY DEER COURT
FORT MYERS, FL 33912

New Principal Place of Business:

6679 WILLOW LAKE CIRCLE
FORT MYERS, FL 33912 US

Current Mailing Address:

7538 KEY DEER COURT
FORT MYERS, FL 33912

New Mailing Address:

6679 WILLOW LAKE CIRCLE
FORT MYERS, FL 33912 US

FEI Number: 11-3720693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JAMES R
7538 KEY DEER COURT
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

WILLIAMS, JAMES R
6679 WILLOW LAKE CIRCLE
FORT MYERS, FL 33912 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, JAMES R
Address: 7538 KEY DEER COURT
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: WILLIAMS, RUTH M
Address: 7538 KEY DEER COURT
City-St-Zip: FORT MYERS, FL 33912

Title: D () Delete
Name: WILLIAMS, SCOTT
Address: 7538 KEY DEER COURT
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, JAMES R
Address: 6679 WILLOW LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: D (X) Change () Addition
Name: WILLIAMS, RUTH M
Address: 6679 WILLOW LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: D (X) Change () Addition
Name: WILLIAMS, SCOTT L
Address: 6679 WILLOW LAKE CIRCLE
City-St-Zip: FORT MYERS, FL 33912 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: JAMES R. WILLIAMS

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date