2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 12, 2005
Secretary of State

DOCUMENT# P04000114782

Entity Name: BLESS THIS HOUSE, INC.

Current Principal Place of Business:

5490 ORANGE BLVD.
SANFORD, FL 32771

New Principal Place of Business:

1985 MORNINGSIDE DR.
MT. DORA, FL 32757 US

Current Mailing Address:

5490 ORANGE BLVD.
SANFORD, FL 32771

New Mailing Address:

1985 MORNINGSIDE DR.
MT. DORA, FL 32757 US

FEI Number: 61-1474267 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRUNER, ILA M
5490 ORANGE BLVD
SANFORD, FL, FL 32771 US

Name and Address of New Registered Agent:

BRUNER, ILA M
1985 MORNINGSIDE DR.
MT. DORA, FL 32757 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: ILA BRUNER 01/12/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BRUNER, ILA M
Address: 5490 ORANGE BLVD
City-St-Zip: SANFORD, FL 32771

Title: VP ( ) Delete
Name: BRUNER, JOHN B
Address: 5490 ORANGE BLVD
City-St-Zip: SANFORD, FL 32771

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BRUNER, ILA M
Address: 1985 MORNINGSIDE DR.
City-St-Zip: MT. DORA, FL 32757 US

Title: VP (X) Change ( ) Addition
Name: BRUNER, JOHN B
Address: 1985 MORNINGSIDE DR.
City-St-Zip: MT. DORA, FL 32757 US

Title: TR ( ) Change (X) Addition
Name: KOLPIN, TERI R
Address: 1985 MORNINGSIDE DR.
City-St-Zip: MT. DORA, FL 32757 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: ILA M BRUNER P 01/12/2005
Electronic Signature of Signing Officer or Director Date