

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054627

FILED
Feb 02, 2005
Secretary of State

Entity Name: HOUSING AMERICA REALTY INC.

Current Principal Place of Business:

104 ROGUES ROOST DRIVE
AUSTIN, TX 78734 US

New Principal Place of Business:

3562 PIEDMONT ROAD,NE
BLDG 200,SUITE 310
ATLANTA, GA 30305 US

Current Mailing Address:

P.O. BOX 342318
AUSTIN, TX 78734 US

New Mailing Address:

P.O. BOX 11568
ATLANTA, GA 30355 US

FEI Number: 59-3196798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CREIGHTON, THOMAS G
12118 PANAMA CITY BEACH PARKWAY
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

CREIGHTON, THOMAS G
3562 PIEDMONT ROAD
BLDG. 200,SUITE 310
ATLANTA ,GA., FL 30305 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: THOMAS G. CREIGHTON

02/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CREIGHTON, THOMAS G
Address: 104 ROGUES ROOST DRIVE
City-St-Zip: AUSTIN, TX 78734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CREIGHTON, THOMAS G
Address: 3562 PIEDMONT ROAD
City-St-Zip: ATLANTA, GA 30305

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: THOMAS G. CREIGHTON

PRES

02/02/2005

Electronic Signature of Signing Officer or Director

Date