

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027701

FILED
Feb 16, 2005
Secretary of State

Entity Name: OUR HOUSE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

9 WEST DARLINGTON AVE.
KISSIMMEE, FL 34741

New Principal Place of Business:

1320 JERSEY AVENUE
SAINT CLOUD, FL 34769 US

Current Mailing Address:

9 WEST DARLINGTON AVE.
KISSIMMEE, FL 34741

New Mailing Address:

1320 JERSEY AVENUE
SAINT CLOUD, FL 34769 US

FEI Number: 59-3246535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURDETTE, M. CINDY
7 WEST DARLINGTON AVE.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MCGRATH, M. CINDY
1320 JERSEY AVENUE
SAINT CLOUD, FL 34769 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: M CINDY MCGRATH

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURDETTE, M. CINDY
Address: 7 W DARLINGTON AVENUE
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCGRATH, M. CINDY
Address: 1320 JERSEY AVENUE
City-St-Zip: SAINT CLOUD, FL 34769 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: M CINDY MCGRATH

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date