2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099692

Entity Name: WELCOME HOMES REALTY & INVESTMENTS, INC.

FILED Jul 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3150 VINELAND RD SR 535 OSCEOLA SQUARE MALL 3138 W. VINE STREET KISSIMMEE, FL 34746

UNIT 60

KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

3150 VINELAND RD SR 535 C/O ASSIST-2-SELL OSCEOLA SQUARE MALL

KISSIMMEE, FL 34746 UNIT 60

KISSIMMEE, FL 34741

FEI Number: 59-3481867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCORMACK, ANNE-MARIE MCCORMACK, ANNE-MARIE 3150 VINELAND RD SR 535 OSCEOLA SQUARE MALL 3831 W.VINE STREET

ORLANDO, FL 32801 UNIT 60 KISSIMMEE, FL 34741 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: A M MCCORMACK 07/06/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: MCCORMACK, ANNE-MARIE MCCORMACK, ANNE-MARIE Name: Name: 3150 VINELAND RD SR 535 3831 W.VINE STREET # 60 Address: Address: City-St-Zip: KISSIMMEE, FL 34746 City-St-Zip: KISSIMMEE, FL 34741

Title: DP () Delete Title: DP (X) Change () Addition MCCORMACK, JON Name: MCCORMACK, JON Name:

3150 VINELAND RD SR 535 Address: 3831 W.VINE STREET #60 Address: KISSIMMEE, FL 34746 KISSIMMEE, FL 34741 City-St-Zip: City-St-Zip:

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: A M MCCORMACK 07/06/2004 D