

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021725

Entity Name: R-40 HOMES, INC.

FILED
May 17, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 17751
ATLANTA, GA 303160751

New Principal Place of Business:

PO BOX 3554
TEQUESTA, FL 33469 US

Current Mailing Address:

PO BOX 17751
ATLANTA, GA 303160751

New Mailing Address:

PO BOX 3554
TEQUESTA, FL 33469

FEI Number: 65-0900095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BOULEVARD #211
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GORANSSON, BARBARA
Address: 404 N PERRY AVE
City-St-Zip: JUPITER, FL 334581723

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: GORANSSON, BARBARA
Address: PO BOX 3554
City-St-Zip: TEQUESTA, FL 33469

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: BARBARA GORANSSON

PST

05/17/2005

Electronic Signature of Signing Officer or Director

Date