

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000063215

FILED
Feb 26, 2005
Secretary of State

Entity Name: WEBHOMESTORE.COM, INC.

Current Principal Place of Business:

21124 NE 31 PLACE
AVENTURA, FL 33180 US

New Principal Place of Business:

7603 ALPINE LANE
PARKLAND, FL 33067 US

Current Mailing Address:

21124 NE 31 PLACE
AVENTURA, FL 33180 US

New Mailing Address:

7603 ALPINE LANE
PARKLAND, FL 33067 US

FEI Number: 65-0934371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPITZER, LARRY
5756 NW 119 DRIVE
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SPITZER, JEFFREY
Address: 21124 NE 31 PLACE
City-St-Zip: AVENTURA, FL 33180 US

Title: VP () Delete
Name: SPITZER, KAREN J
Address: 21124 NE 31 PLACE
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPITZER, JEFFREY
Address: 7603 ALPINE LANE
City-St-Zip: PARKLAND, FL 33067 US

Title: VP (X) Change () Addition
Name: SPITZER, KAREN J
Address: 7603 ALPINE LANE
City-St-Zip: PARKLAND, FL 33067 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: JEFFREY SPITZER

PRES

02/26/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date