

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004045

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE HOME SERVICE STORE, INC.

Current Principal Place of Business:

80 WEST ST
SUITE 104
RUTLAND, VT 05701

New Principal Place of Business:

Current Mailing Address:

80 WEST ST
SUITE 104
RUTLAND, VT 05701

New Mailing Address:

FEI Number: 03-0364810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D () Delete
Name: BALTER, GARY
Address: 11 MADISON AVE, 6TH FL
City-St-Zip: NEW YORK, NY 10010

Title: EVP () Delete
Name: JOHNSON, DENNIS
Address: 3480 PRESTON RIDGE RD STE #200
City-St-Zip: ALPHARETTA, GA 30005

Title: V () Delete
Name: BERGLUND, THOMAS A
Address: 30 ROCKEFELLER PLAZA, SUITE 4525
City-St-Zip: NEW YORK, NY 10112

Title: SP () Delete
Name: BLUMER, TERRY J
Address: 30 ROCKEFELLER PLAZA, SUITE 4525
City-St-Zip: NEW YORK, NY 10112

Title: CP () Delete
Name: FELD, BARRY J
Address: 815 MATTHEWS-MINT HILL RD.
City-St-Zip: MATTHEWS, NC 28105

Title: PCEO () Delete
Name: YOUNG, ROBERT H
Address: 77 GROVE STREET
City-St-Zip: RUTLAND, VT 05701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ILBERTON, MARK
Address: 1701 BARRETT LAKES BLVD., STE 220
City-St-Zip: KENNESAW, GA 30144

Title: CFO (X) Change () Addition
Name: PIERCE, DEAN
Address: 80 WEST STREET, STE 104
City-St-Zip: RUTLAND, VT 05701

Title: VP (X) Change () Addition
Name: TURNER, MICHAEL K
Address: 1701 BARRETT LAKES BLVD., STE 220
City-St-Zip: KENNESAW, GA 30144

Title: CONT (X) Change () Addition
Name: STROM-OLSON, ALF
Address: 80 WEST STREET, STE 104
City-St-Zip: RUTLAND, VT 05701

Title: SVP (X) Change () Addition
Name: REMM, ANDREW
Address: 1701 BARRETT LAKES BLVD, STE 220
City-St-Zip: KENNESAW, GA 30144

Title: VP (X) Change () Addition
Name: KEIFER, ANDREW
Address: 1701 BARRETT LAKES BLVD., STE 220
City-St-Zip: KENNESAW, GA 30144

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: DEAN PIERCE

CFO

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date

JOHN A. SPRAGUE
JUPITER PARTNERS LLC
30 ROCKERFELLER PLAZA, STE. 4525
NEW YORK, NY 10112

JANICE L. SCITES
SCITES ASSOCIATES INC.
11 NORTH STONEHEDGE DRIVE
BASKING RIDGE, NJ 07920

JOHN F. KLEIN
JUPITER PARTNERS LLC
30 ROCKERFELLER PLAZA, STE. 4525
NEW YORK, NY 10112

DENNIS JOHNSON
THE HOME SERVICE STORE INC
1701 BARRETT LAKES BLVD., STE 220
KENNESAW, GA 30144

ROBERT H. YOUNG
CENTRAL VERMONT PUBLIC SERVICE CORP
77 GROVE STREET
RUTLAND, VT 05701

BARRY J. FELD
PCA INTERNATIONAL INC
815 MATTHEWS-MINT HILL ROAD
MATTHEWS, NC 28105

TERRY J. BLUMER
JUPITER PARTNERS LLC
30 ROCKERFELLER PLAZA, STE 4525
NEW YORK, NY 10112

FREDERIC H. BERTRAND
25061 RIDGE OAK DRIVE
BONITA SPRINGS, FL 34134-1928

THOMAS A. BERGLUND
JUPITER PARTNERS LLC
30 ROCKERFELLER PLAZA, STE 4525
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