

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002257

Entity Name: HOME ZONE U.S.A. INC.

FILED
May 21, 2004
Secretary of State

Current Principal Place of Business:

1040 CORAL CLUB DRIVE
CORAL SPRINGS, FL 330715656

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 77042
CORAL SPRINGS, FL 330770042

New Mailing Address:

1040 CORAL CLUB DRIVE
CORAL SPRINGS, FL 330715656

FEI Number: 57-1142259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLACHER, DOMINIC
1040 CORAL CLUB DRIVE
CORAL SPRINGS, FL 330715656 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: D () Delete
Name: GALLACHER, DOMINIC
Address: 1040 CORAL CLUB DRIVE
City-St-Zip: CORAL SPRINGS, FL 330715656

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLACHER, DOMINIC
Address: 1040 CORAL CLUB DRIVE
City-St-Zip: CORAL SPRINGS, FL 330715656

Title: VP () Change (X) Addition
Name: SMITH, WILLIAM HAROLD
Address: 6289 SOUTH HEADER CANAL RD.
City-St-Zip: FT. PIERCE, FL 34987

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: DOMINIC GALLACHER

PD

05/21/2004

Electronic Signature of Signing Officer or Director

Date