

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001883

FILED
Feb 25, 2004
Secretary of State

Entity Name: HOMESTORE INC

Current Principal Place of Business:

7481 WEST OAKLAND PARK BLVD
SUITE 204
LAUDERHILL, FL 33319 US

New Principal Place of Business:

7481 WEST OAKLAND PARK BLVD
SUITE 204A
LAUDERHILL, FL 33319 US

Current Mailing Address:

7481 WEST OAKLAND PARK BLVD
SUITE 204
LAUDERHILL, FL 33319 US

New Mailing Address:

7481 WEST OAKLAND PARK BLVD
SUITE 204A
LAUDERHILL, FL 33319 US

FEI Number: 73-1690241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDHRAM, SHASTRI J
8279 NW 36 STREET
SUNRISE, FL 33319 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: P () Delete
Name: BUDHRAM, SHASTRI J
Address: 8279 NW 36 STREET
City-St-Zip: SUNRISE, FL 33319 US

Title: VP () Delete
Name: BUDHRAM, DANA E
Address: 8279 NW 36 STREET
City-St-Zip: SUNRISE, FL 33319 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: THOMAS, ORVILLE
Address: 3211 SW 194 TERRACE
City-St-Zip: MIRAMAR, FL 33029

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: SHASTRI JAY BUDHRAM

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02/25/2004

Electronic Signature of Signing Officer or Director

Date