

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077313

Entity Name: HOMELINE U.S.A., INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

3958 WOODS EDGE DRIVE
DAVIDSONVILLE, MD 21035

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490
EDGEWATER, MD 21037 US

New Mailing Address:

3958 WOODS EDGE DRIVE
DAVIDSONVILLE, MD 21035 US

FEI Number: 59-3474041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIGAN, CAROL J
105 MELBOURNE AVE
INDIALANTIC, FL 32903 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: COOK, JOHN F
Address: 3958 WOODS EDGE DRIVE
City-St-Zip: DAVIDSONVILLE, MD 21035

Title: VPS () Delete
Name: COOK, MARILYN R
Address: 3958 WOODS EDGE DRIVE
City-St-Zip: DAVIDSONVILLE, MD 21035

Title: VPT () Delete
Name: MULLIGAN, CAROL J
Address: 105 MELBOURNE AVE.
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: MARILYN R. COOK

VP

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date