2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2004
Secretary of State

DOCUMENT# L02000021242

Entity Name: HOME PURCHASE TRANSACTION 1, LLC

Current Principal Place of Business:

450 NORTH PARK ROAD
805
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

450 NORTH PARK ROAD
805
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADDICOTT, SARI T
450 NORTH PARK ROAD
805
HOLLYWOOD, FL 33021 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

MANAGING MEMBERS/MEMBERS:

Title:	MGRM ( ) Delete
Name:	GIBB, BARRY
Address:	40450 N PARK RD., STE 805
City-St-Zip:	HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title:	MGRM (X) Change ( ) Addition
Name:	GIBB, BARRY
Address:	C/O 450 N PARK RD., STE 805
City-St-Zip:	HOLLYWOOD, FL 33021

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARRY GIBB MGRM 04/14/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date