

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001643

FILED
Feb 17, 2004
Secretary of State

Entity Name: HOMETOWN MORTGAGE AND FINANCIAL SERVICES, INC.

Current Principal Place of Business:

6151 WILSONMILLS RD., #305A
HIGHLAND HTS., OH 44143

New Principal Place of Business:

Current Mailing Address:

6151 WILSONMILLS RD., #305A
HIGHLAND HTS., OH 44143

New Mailing Address:

6151 WILSONMILLS RD
#230
HIGHLAND HTS., OH 44143

FEI Number: 34-1697555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, STEVE
6620 SANDALWOOD LN
NAPLES, FL 34109 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: PS () Delete
Name: CLARKE, STEPHEN M
Address: 6151 WILSONMILLS RD., #305A
City-St-Zip: HIGHLAND HTS., OH 44143

Title: V () Delete
Name: CLARKE, LISA C
Address: 6151 WILSONMILLS RD., #305A
City-St-Zip: HIGHLAND HTS., OH 44143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CLARKE, STEPHEN M
Address: 6151 WILSONMILLS RD.#230
City-St-Zip: HIGHLAND HTS., OH 44143

Title: V (X) Change () Addition
Name: CLARKE, LISA C
Address: 6151 WILSONMILLS RD.#230
City-St-Zip: HIGHLAND HTS., OH 44143

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: STEPHEN M. CLARKE

PS

02/17/2004

Electronic Signature of Signing Officer or Director

Date