2004 FOR PROFIT CORPORATION

FILED Apr 19, 2004 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # F03000003992 HOME FINANCE OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1227 MONTAUK HWY 1227 MONTAUK HWY OAKDALE, NY 11769 OAKDALE, NY 11769 04142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3490827 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent QUINN, ANN DO NOT WRITE 22 KENDALL STREET CLEARWATER BEACH, FL 33767 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or bolti, in the State of Florida. I am familiar with, and accept Signature, typed or printed pares of registered agent and litle # applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CVCD TITLE ROONEY, JAMES III NAME STREET ADDRESS 1227 MONTAUK HWY CITY-ST-7/P OAKDALE, NY 11769 PVPS THE ROONEY, JAMES III NAME STREET ADDRESS 1227 MONTAUK HWY CTY-ST-ZIP OAKDALE, NY 11769 TITLE NAME ROONEY, JAMES III STREET ADDRESS 1227 MONTAUK HWY DO NOT WRITE CITY-ST-ZIP OAKDALE, NY 11769 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 3 17 27 MAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS

 I hereby certify that the information supplies indicated on this report or suppliemental re-of the corporation or the receiver of trustee changed, or on an attachment with an addr d with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information on is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director empowered to execute his report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if ss, with all other tike npowered.

SIGNATURE: _

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