

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003992

FILED
May 18, 2005
Secretary of State

Entity Name: HOME FINANCE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1227 MONTAUK HWY
OAKDALE, NY 11769

New Principal Place of Business:

4561 SUNRISE HWY
BOHEMIA, NY 11716

Current Mailing Address:

1227 MONTAUK HWY
OAKDALE, NY 11769

New Mailing Address:

4561 SUNRISE HWY
BOHEMIA, NY 11716

FEI Number: 11-3490827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, ANN
22 KENDALL STREET
CLEARWATER BEACH, FL 33767 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: CVCD () Delete
Name: ROONEY, JAMES III
Address: 1227 MONTAUK HWY
City-St-Zip: OAKDALE, NY 11769

Title: PVPS () Delete
Name: ROONEY, JAMES III
Address: 1227 MONTAUK HWY
City-St-Zip: OAKDALE, NY 11769

Title: T () Delete
Name: ROONEY, JAMES III
Address: 1227 MONTAUK HWY
City-St-Zip: OAKDALE, NY 11769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVCD (X) Change () Addition
Name: ROONEY, JAMES III
Address: 4561 SUNRISE HWY
City-St-Zip: BOHEMIA, NY 11716

Title: PVPS (X) Change () Addition
Name: ROONEY, JAMES III
Address: 4561 SUNRISE HWY
City-St-Zip: BOHEMIA, NY 11716

Title: T (X) Change () Addition
Name: ROONEY, JAMES III
Address: 4561 SUNRISE HWY
City-St-Zip: BOHEMIA, NY 11716

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: JAMES ROONEY III

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date