

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001562

FILED
Feb 14, 2005
Secretary of State

Entity Name: HOME CORPORATION INTERNATIONAL, INC.

Current Principal Place of Business:

13130 MEMORIAL DRIVE
HOUSTON, TX 77079

New Principal Place of Business:

16810 BARKER SPRINGS
#203
HOUSTON, TX 77084

Current Mailing Address:

13130 MEMORIAL DRIVE
HOUSTON, TX 77079

New Mailing Address:

16810 BARKER SPRINGS
#203
HOUSTON, TX 77084

FEI Number: 37-1486314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: KELLEY, RODNEY E
Address: 13130 MEMORIAL DRIVE
City-St-Zip: HOUSTON, TX 77079

Title: VCST () Delete
Name: YOUNG, DAVID H
Address: 13130 MEMORIAL DRIVE
City-St-Zip: HOUSTON, TX 77079

Title: D () Delete
Name: HALL, HARVEY
Address: 1350 BLUEGRASS LAKES PARKWAY
City-St-Zip: ALPHARETTE, GA 30004

Title: D () Delete
Name: MAGEE, JIM
Address: 1350 BLUEGRASS LAKES PARKWAY
City-St-Zip: ALPHARETTE, GA 30004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KELLEY, RODNEY E
Address: 16810 BARKER SPRINGS, #203
City-St-Zip: HOUSTON, TX 77084

Title: VCST (X) Change () Addition
Name: YOUNG, DAVID H
Address: 16810 BARKER SPRINGS, #203
City-St-Zip: HOUSTON, TX 77084

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: STEPHEN D. YOUNG

CFO

02/14/2005

Electronic Signature of Signing Officer or Director

Date