


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90495 014 ***150.00

DOCUMENT # F98000000623 1. Entity Name HOMEGOODS, INC.					
Principal Place of Business 770 COCHITUATE ROAD FRAMINGHAM, MA 01701			Mailing Address 770 COCHITUATE ROAD ATTN: CORP TAX DEPT J55 FRAMINGHAM, MA 01701 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 04-3183269	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS SEE ATTACHED LIST <input checked="" type="checkbox"/> Delete			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROSSI, JEROME 770 COCHITUATE ROAD FRAMINGHAM, MA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Alex Smith 770 Cochituate RD Frammingham, MA 01701	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTD REYNOLDS, MARY 770 COCHITUATE ROAD FRAMINGHAM, MA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT Change	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MELTZER, JAY H 770 COCHITUATE ROAD FRAMINGHAM, MA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Ann McCawley 770 Cochituate RD Frammingham MA 01701	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V APPEL, ALFRED 770 COCHITUATE ROAD FRAMINGHAM, MA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAMPBELL, DONALD G 770 COCHITUATE ROAD FRAMINGHAM, MA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Naylor, Jeffrey 770 Cochituate RD Frammingham MA	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PANATONNI, LISA 770 COCHITUATE RD FRAMINGHAM, MA		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Alfred Appel</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			VICE PRESIDENT <i>4/26/05</i> 508 390 2300 Date Daytime Phone #		

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04/27/2005

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Attachments

#F98000000623

**HOMEGOODS, INC
OFFICERS AND DIRECTORS
APRIL 08, 2005**

PRESIDENT	ALEX SMITH
SENIOR EXECUTIVE VICE VICE PRESIDENT	ROBERT CATALDO
SENIOR VICE PRESIDENT	NAN STUTZ
SENIOR VICE PRESIDENT	COLIN WREN
VICE PRESIDENT	ALFRED APPEL
VICE PRESIDENT	KATHERINE BEEDE
VICE PRESIDENT	MARGARET BYNOE
VICE PRESIDENT	EDMOND ENGLISH
VICE PRESIDENT	DAN ENGLAND
VICE PRESIDENT	DAVID GLENN
VICE PRESIDENT	ROGER HOLMES
VICE PRESIDENT	PAUL KANGAS
VICE PRESIDENT	STEVE MASTRANGELO
VICE PRESIDENT	JEFFREY NAYLOR
VICE PRESIDENT / TREASURER	MARY REYNOLDS
VICE PRESIDENT	SIMON TUMA
ASSISTANT VICE PRESIDENT	JOAN KORZEC-BROWN
ASSISTANT VICE PRESIDENT	DANIEL R. MOORE
ASSISTANT VICE PRESIDENT	LOUIS NAPOLI
SECRETARY/CLERK	ANN MCAULEY
ASSISTANT TREASURER ASSISTANT SECRETARY ASSISTANT CLERK	NANCY HENDRICKSON
ASSISTANT SECRETARY ASSISTANT CLERK	KEVIN G. FOX
CHAIRMAN OF THE BOARD	ALEX SMITH
DIRECTOR	EDMOND ENGLISH
DIRECTOR	JEFFREY NAYLOR

BUSINESS ADDRESS
(FOR ALL OF THE ABOVE)

ATTN: CORP TAX DEPT
770 COCHITUATE ROAD
FRAMINGHAM, MA 01701

ANNUAL MEETING:
FIRST TUESDAY IN JUNE

TERM OF OFFICE FOR
ALL OF THE ABOVE:
JUNE 01, 2004 - JUNE 07, 2005