

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98201

Entity Name: HOMELEGANCE, INC.

FILED
Feb 06, 2004
Secretary of State

Current Principal Place of Business:

4141 N. JOHN YOUNG PKWY.
SUITE 5
ORLANDO, FL 32804 US

New Principal Place of Business:

4141 N. JOHN YOUNG PKWY.
ORLANDO, FL 32804 US

Current Mailing Address:

4141 N. JOHN YOUNG PKWY
SUITE 5
ORLANDO, FL 32804 US

New Mailing Address:

4141 N. JOHN YOUNG PKWY
ORLANDO, FL 32804 US

FEI Number: 59-2220878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, HWAI-YU
327 CINDY CT
LONGWOOD, FL 32779 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: P () Delete
Name: CHANG, HWAI-YU,
Address: 327 CINDY CT.
City-St-Zip: LONGWOOD, FL

Title: TS () Delete
Name: CHANG, MARTHA,
Address: 327 CINDY CT.
City-St-Zip: LONGWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANG, HWAI-YU,
Address: 327 CINDY CT.
City-St-Zip: LONGWOOD, FL 32779

Title: TS (X) Change () Addition
Name: CHANG, MARTHA,
Address: 327 CINDY CT.
City-St-Zip: LONGWOOD, FL 32779

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: HWAIYU CHANG

P

02/06/2004

Electronic Signature of Signing Officer or Director

Date