

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000438

FILED
Apr 21, 2004
Secretary of State

Entity Name: HOMEBOUND MORTGAGE, INC.

Current Principal Place of Business:

150 WATER TOWER CIRCLE
COLCHESTER, VT 05446

New Principal Place of Business:

Current Mailing Address:

150 WATER TOWER CIRCLE
COLCHESTER, VT 05446

New Mailing Address:

FEI Number: 03-0359234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUORILA, GARY
1906 W. MAIN ST., STE 2
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

TUORILA, GARY
464 OAK AVE
NAPLES, FL 34108 US

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: GARY TUORILA

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: TUORILA, GARY W
Address: 154 U.S. ROUTE 2
City-St-Zip: SOUTH HERO, VT 05486

Title: V () Delete
Name: TUORILA, JUDITH C
Address: 164 U.S. ROUTE 2
City-St-Zip: SOUTH HERO, VT 05486

Title: S () Delete
Name: SEMPREBON, SHANE S
Address: 440 EDGEWOOD DRIVE
City-St-Zip: COLCHESTER, VT 05446

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TUORILA, JUDITH C
Address: 164 U.S. ROUTE 2
City-St-Zip: SOUTH HERO, VT 05486

Title: VP (X) Change () Addition
Name: SEMPREBON, SHANE S
Address: 440 EDGEWOOD DRIVE
City-St-Zip: COLCHESTER, VT 05446

Title: CFO () Change (X) Addition
Name: ANDREWS, MATTHEW S
Address: 148 BAYVIEW ROAD
City-St-Zip: COLCHESTER, VT 05446

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: GARY W TUORILA

CEO

04/21/2004

Electronic Signature of Signing Officer or Director

Date