

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 30, 2005
Secretary of State**

DOCUMENT# K67603

Entity Name: HOMESTEAD, INC.

Current Principal Place of Business:

8695 COLLOEGE PKWY
SUITE 205
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 07255
FT. MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0106208 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIEDMAN, MITCHELL J.
8695 COLLEGE PKWY
SUITE 205
FORT MYERS, FL 33919 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: DPS () Delete
Name: FRIEDMAN, MITCHELL J. .
Address: 8192 COLLEGE PARKWAY
City-St-Zip: FT. MYERS, FL 33919

Title: DT () Delete
Name: ADAMS, SARAH M
Address: 1245 MAPLE ST
City-St-Zip: FORT COLLINS, CO 80521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MITCHELL J. FRIEDMAN

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date