

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022798

FILED
May 13, 2004
Secretary of State

Entity Name: HOMEFINDER DIRECT, INC.

Current Principal Place of Business:

224 DATURA ST.
1401
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA ST.
1401
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0999729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WERNER, MARTIN
123 N. CONGRESS AVE. #104
SUITE 303
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

DIAZ, GUILLERMO
224 DATURA STREET
SUITE 1401
WEST PALM BEACH, FL 33401 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: GUILLERMO DIAZ

05/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, GUILLERMO
Address: 224 DETUNA ST. SUITE 1401
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: PETRUCCI, STEVE
Address: 224 DETURA ST. SUITE 1401
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: AUGIER, SYLVIA
Address: 123 N. CONGRESS AVE 104
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, GUILLERMO
Address: 224 DATURA ST. SUITE 1401
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D (X) Change () Addition
Name: PETRUCCI, STEVE
Address: 224 DATURA ST. SUITE 1401
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: STEVE PETRUCCI

VP

05/13/2004

Electronic Signature of Signing Officer or Director

Date