

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031817

FILED
Apr 29, 2004
Secretary of State

Entity Name: HOME SHOPPING GROUP, INC.

Current Principal Place of Business:

1225 BROKEN SOUND PARKWAY NW
SUITE C
BOCA RATON, FL 33487

New Principal Place of Business:

5900 BROKEN SOUND PARKWAY NW
SUITE 101
BOCA RATON, FL 33487

Current Mailing Address:

1225 BROKEN SOUND PARKWAY NW
SUITE C
BOCA RATON, FL 33487

New Mailing Address:

5900 BROKEN SOUND PARKWAY NW
SUITE 101
BOCA RATON, FL 33487

FEI Number: 04-3588180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, ERIC J
1225 BROKEN SOUND PARKWAY NW
SUITE C
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

WARM, ERIC J
5900 BROKEN SOUND PARKWAY NW
SUITE 101
BOCA RATON, FL 33487

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: ERIC WARM

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARM, ERIC J
Address: 1225 BROKEN SOUND PARKWAY NW, C
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WARM, ERIC J
Address: 5900 BROKEN SOUND PARKWAY NW, 101
City-St-Zip: BOCA RATON, FL 33487

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: ERIC WARM

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date