

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096233

Entity Name: HOMELINK TECHNOLOGIES, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

1660 SETTINDOWN DR.
ROSWELL, GA 30075

New Principal Place of Business:

3407 LAKE PADGETT DRIVE
LAND O' LAKES, FL 34639

Current Mailing Address:

PO BOX 566
LAND O LAKES, FL 34639

New Mailing Address:

FEI Number: 59-3700741 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WILLIAM A
35302 MARCEL LANE
DADE CITY, FL 33523 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: D () Delete
Name: ROBERTS, JEFFREY W
Address: 1660 SETTINDOWN DRIVE
City-St-Zip: ROSWELL, GA 30075

Title: D () Delete
Name: ROBERTS, GERALDINE S
Address: 1660 SETTINDOWN DRIVE
City-St-Zip: ROSWELL, GA 30075

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROBERTS, JEFFREY W
Address: 3407 LAKE PADGETT DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

Title: D (X) Change () Addition
Name: ROBERTS, GERALDINE S
Address: 3407 LAKE PADGETT DRIVE
City-St-Zip: LAND O' LAKES, FL 34639

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: GERALDINE S ROBERTS

VP

01/11/2005

Electronic Signature of Signing Officer or Director

Date