

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097503

Entity Name: HOMEXCHANGE, INC.

FILED
Feb 25, 2004
Secretary of State

Current Principal Place of Business:

12763 SW 280 ST
MIAMI, FL 33032

New Principal Place of Business:

6760 NW 72 AVE
STE: B
MIAMI, FL 33166

Current Mailing Address:

12763 SW 280 ST
MIAMI, FL 33032

New Mailing Address:

6760 NW 72 AVE
STE: B
MIAMI, FL 33166

FEI Number: 65-1057136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, JESUS V
12763 S.W. 280 ST.
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

FACUSEH, ELI
6760 NW 72 AVE
STE: B
MIAMI, FL 33166 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: ELI FACUSEH

02/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SUAREZ, JESUS V
Address: 12763 SW 280 ST
City-St-Zip: MIAMI, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FACUSEH, ELI
Address: 6760 NW 72 AVE. STE: B
City-St-Zip: MIAMI, FL 33166

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: ELI FACUSEH

P/D

02/25/2004

Electronic Signature of Signing Officer or Director

Date