

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010776

Entity Name: E*HOME REALTY CORP.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

13101 SW 83RD STREET
MIAMI, FL 33183

New Principal Place of Business:

13501 SW 128TH STREET
MIAMI, FL 33186

Current Mailing Address:

13101 SW 83RD STREET
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-1076303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATINO, RICARDO
13101 SW 83RD STREET
MIAMI, FL 33183 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: V () Delete
Name: GARCIA, GUSTAVO
Address: 24928 HIGHLAND PARK BLVD.
City-St-Zip: LAND O' LAKES, FL 34639

Title: VD () Delete
Name: ANGARITA, DIEGO
Address: 275 FOUNTAINEBLEAU BLVD., STE 100
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MANUEL, PATINO A
Address: 13101 SW 83RD STREET
City-St-Zip: MIAMI, FL 33183

Title: VP (X) Change () Addition
Name: RICARDO, PATINO E
Address: 14346 SW 164TH TERRACE
City-St-Zip: MIAMI, FL 33177

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: MANUEL A. PATINO

P

01/07/2004

Electronic Signature of Signing Officer or Director

Date