

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049784

FILED
Jan 05, 2004
Secretary of State

Entity Name: HOMESTEAD RESPONSE GROUP INC.

Current Principal Place of Business:

10210 SW 41 TERR, APT 405
MIAMI, FL 33165

New Principal Place of Business:

10210 SW 41 TERR
MIAMI, FL 33165

Current Mailing Address:

10210 SW 41 TERR, APT 405
MIAMI, FL 33165

New Mailing Address:

10210 SW 41 TERR
MIAMI, FL 33165

FEI Number: 65-1106784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIELVES, JOHN
10210 SW 41 TERR, APT 405
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

TIELVES, JOHN
10210 SW 41 TERR
MIAMI, FL 33165 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: JOHN TIELVES

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAPO, OCTAVIO
Address: 8240 SW 41 ST
City-St-Zip: MIAMI, FL 33155

Title: STD () Delete
Name: TIELVES, JOHN
Address: 10210 SW 41 TERR, APT 405
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: TIELVES, JOHN
Address: 10210 SW 41 TERR
City-St-Zip: MIAMI, FL 33165

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: JOHN TIELVES

STD

01/05/2004

Electronic Signature of Signing Officer or Director

Date