2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000050070

Entity Name: HOMEFI MORTGAGE ADVISORY, INC.

FILED Jul 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 QUANTUM LAKES DRIVE 11025 VIA SORENTO

STE 203 BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

11025 VIA SORRENTO BOYNTON BEACH, FL 33437

FEI Number: 65-1101084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRFIELD, LEONARD H
11025 VIA SORRENTO
BOYNTON BEACH, FL 33437

GARFIELD, LEONARD H
11025 VIA SORRENTO
BOYNTON BEACH, FL 33437

BOYNTON BEACH, FL 33437

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: LEONARD H. GARFIELD 07/09/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS () Delete Title: PTS (X) Change () Addition

Name:LEONARD, GARFIELDName:LEONARD, GARFIELD HAddress:11025 VIA SORRENTOAddress:11025 VIA SORRENTOCity-St-Zip:BOYNTON BEACH, FL 33437City-St-Zip:BOYNTON BEACH, FL 33437

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: LEONARD H. GARFIELD PTS 07/09/2004