2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094763

Entity Name: FIRST HOME REALTY, INC.

FILED Feb 17, 2004 Secretary of State

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

5725 NORTH NEBRASKA AVENUE TAMPA, FL 33604

Current Mailing Address: New Mailing Address:

5725 NORTH NEBRASKA AVENUE TAMPA, FL 33604

FEI Number: 59-3634334 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:

MASSIMINI, DIANA
5608 N SEMINOLE AVE
TAMPA, FL 33604

MASSIMINI, MICHAEL P
5608 N SEMINOLE AVE
TAMPA, FL 33604

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: MICHAEL P MASSIMINI 02/17/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MASSIMINI, MICHAEL
 Name:
 MASSIMINI, MICHAEL P

 Address:
 5608 N SEMINOLE AVE
 Address:
 5608 N SEMINOLE AVE

 5608 N SEMINOLE AVE
 Address:
 5608 N SEMINOLE AVE

 TAMPA, FL 33604
 City-St-Zip:
 TAMPA, FL 33604

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

 Name:
 DIANA, MASSIMINI
 Name:

 Address:
 5608 N SEMINOLE AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33604
 City-St-Zip:

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: MICHAEL P MASSIMINI P 02/17/2004