

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095471

FILED
Apr 29, 2004
Secretary of State

Entity Name: HOME SOLUTIONS USA, INC.

Current Principal Place of Business:

6060 S FALLS CIRCLE DR, SUITE 405
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

6060 S FALLS CIRCLE DR, SUITE 405
LAUDERHILL, FL 33319

New Mailing Address:

6060 S FALLS CIRCLE DR
SUITE 405
LAUDERHILL, FL 33319

FEI Number: 65-1145483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARSH, RICHARD
6060 S FALLS CIRCLE DR, SUITE 405
LAUDERHILL, FL 33319

Name and Address of New Registered Agent:

GARSH, RICHARD
6060 S FALLS CIRCLE DR
SUITE 405
LAUDERHILL, FL 33319

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARSH, RICHARD
Address: 6060 S FALLS CIRCLE DR, SUITE 405
City-St-Zip: LAUDERHILL, FL 33319

Title: VSD () Delete
Name: GARSH, JENNIFER
Address: 6060 S FALLS CIRCLE DR, SUITE 405
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: RICHARD GARSH

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date