

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005027

Entity Name: HOME LOANS USA, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

6915 RED ROAD
SUITE 217
MIAMI, FL 33143

Current Mailing Address:

6915 RED ROAD
SUITE 217
MIAMI, FL 33143

New Principal Place of Business:

6915 RED ROAD
223
CORAL GABLES, FL 33143

New Mailing Address:

6915 RED ROAD
223
CORAL GABLES, FL 33143

FEI Number: 26-0022641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL CARMEN PEREIRO, ROCIO
6915 RED RD STE 223
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PEREIRO, ROCIO D
6915 RED RD
223
CORAL GABLES, FL 33143 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: ROCIO PEREIRO

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL CARMEN PEREIRO, ROCIO
Address: 6915 SW 37 AVENUE, SUITE #217
City-St-Zip: MIAMI, FL 33143

Title: PD () Delete
Name: ROCIO, PEREIRO D
Address: 6915 RED RD STE 223
City-St-Zip: MIAMI, FL 33143

Title: V () Delete
Name: PEREIRO, JORGE
Address: 6915 RED RD STE 223
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL CARMEN PEREIRO, ROCIO
Address: 6915 RED ROAD SUITE #223
City-St-Zip: CORAL GABLES, FL 33143

Title: PD (X) Change () Addition
Name: ROCIO, PEREIRO D
Address: 6915 RED RD STE 223
City-St-Zip: CORAL GABLES, FL 33143

Title: V (X) Change () Addition
Name: PEREIRO, JORGE
Address: 6915 RED ROAD SUITE 223
City-St-Zip: CORAL GABLES, FL 33143

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: ROCIO PEREIRO

PD

01/06/2004

Electronic Signature of Signing Officer or Director

Date