

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054632

FILED
Apr 30, 2004
Secretary of State

Entity Name: HOMESITE INC.

Current Principal Place of Business:

5100 TAMIAMI TRAIL N.
SUITE 105
NAPLES, FL 34103

New Principal Place of Business:

1661 TRADE CENTER WAY
NAPLES, FL 34109

Current Mailing Address:

5100 TAMIAMI TRAIL N.
SUITE 105
NAPLES, FL 34103

New Mailing Address:

1661 TRADE CENTER WAY
NAPLES, FL 34109

FEI Number: 75-3081929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, SCOTT M
3337 TAMIAMI TRAIL N.
NAPLES, FL 34103

Name and Address of New Registered Agent:

ACCOUNTING PLUS
RIDGE PLAZA, 5600 TAMIAMI TR N.
SUITE 12
NAPLES, FL 34108

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: PETER JAVARINIS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: YOUNG, NEVILLE J MR
Address: 55 WHEATLANDS
City-St-Zip: STEVENAGE HERTS, UK SG2 0JT UK

Title: DS () Delete
Name: YOUNG, MICHELE C MRS
Address: 55 WHEATLANDS
City-St-Zip: STEVENAGE HERTS, UK SG2 0JT UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: YOUNG, NEVILLE J MR
Address: 6716 OLD BANYAN WAY
City-St-Zip: NAPLES, FL 34109 US

Title: DS (X) Change () Addition
Name: YOUNG, MICHELE C MRS
Address: 6716 OLD BANYAN WAY
City-St-Zip: NAPLES, FL 34109 US

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: NEVILLE YOUNG

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date