

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090452

Entity Name: HOMESCYCLES, INC.

FILED
Jan 08, 2004
Secretary of State

Current Principal Place of Business:

350 NE 107TH ST
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

350 NE 107TH ST
MIAMI, FL 33161

New Mailing Address:

FEI Number: 06-1645084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEISS, ANTON
350 NE 107TH ST
MIAMI, FL 33161

Name and Address of New Registered Agent:

HERZ, WOLFGANG
555 NE 34 STREET
1605
MIAMI, FL 33137

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: WOLFGANG HERZ

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEISS, ANTON
Address: 350 NE 107TH ST
City-St-Zip: MIAMI, FL 33161

Title: D (X) Delete
Name: SEISS, AMY
Address: 350 NE 107TH ST
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERZ, WOLFGANG
Address: 555 NE 34 STREET
City-St-Zip: MIAMI, FL 33137

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: WOLFGANG HERZ

D

01/08/2004

Electronic Signature of Signing Officer or Director

Date