

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000111099

FILED
Jan 29, 2003
Secretary of State

Entity Name: HOMES DIRECT, INC.

Current Principal Place of Business:

120 E. OAKLAND PARK BLVD
105
FT LAUDERDALE, FL 33334

Current Mailing Address:

120 E. OAKLAND PARK BLVD
105
FT LAUDERDALE, FL 33334

New Principal Place of Business:

120 E. OAKLAND PARK BLVD
105 R
FT. LAUDERDALE, FL 33334

New Mailing Address:

120 E. OAKLAND PARK BLVD
105 R
FT. LAUDERDALE, FL 33334

FEI Number: 52-2370254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAYNOR, MATTHEW
120 E. OAKLAND PARK BLVD
105
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

RAYNOR, VINCENT
120 E. OAKLAND PARK BLVD
105 R
FT. LAUDERDALE, FL 33334 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: VINCENT RAYNOR

01/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Change (X) Addition
Name: RAYNOR, VINCENT
Address: 120 E. OAKLAND BLVD., SUITE 105R
City-St-Zip: FT. LAUDERDALE, FL 33334

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: VINCENT RAYNOR

PD

01/29/2003

Electronic Signature of Signing Officer or Director

Date