2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2004
Secretary of State

DOCUMENT# P02000119949

Entity Name: HOMESTAR MORTGAGE CORPORATION, INC.

Current Principal Place of Business:

430 STATE ROAD 436
SUITE 101
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

430 STATE ROAD 436
SUITE 101
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 03-1660090 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOOCH-BROCK, MARCIA S
722 BOYSENBERRY CT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

GOOCH-BROCK, MARCIE S
722 BOYSENBERRY CT
WINTER SPRINGS, FL 32708 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: MARCIE S. GOOCH-BROCK 01/05/2004
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GOOCH-BROCK, MARCIE S
Address: 722 BOYSENBERRY CT.
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST ( ) Delete
Name: BROCK, RICHARD J
Address: 722 BOYSENBERRY CT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP ( ) Delete
Name: ZYWICK, BRIDGITTE
Address: 3508 KAYLA CIR.
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition
Name: ZYWICK, BRIDGETTE
Address: 3508 KAYLA CIR.
City-St-Zip: OVIEDO, FL 32765

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: MARCIE S. GOOCH-BROCK P 01/05/2004
Electronic Signature of Signing Officer or Director Date