

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129609

FILED
Mar 31, 2004
Secretary of State

Entity Name: HOMEFIRST REALTY GROUP INC.

Current Principal Place of Business:

1825 MAIN ST
201
WESTON, FL 33326 US

Current Mailing Address:

2457A. SO. HIAWASSEE RD
280
ORLANDO, FL 32835 US

New Principal Place of Business:

2457A. SO. HIAWASSEE ROAD
280
ORLANDO, FL 32835 US

New Mailing Address:

1825 MAIN ST
201
WESTON, FL 33326 US

FEI Number: 42-1573501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZDELAVEGA, CLAUDIO
1825 MAIN ST
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GOMEZ DE LA VEGA, CLAUDIO
1825 MAIN ST
WESTON, FL 33326 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: CLAUDIO GOMEZ DE LA VEGA

03/31/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZDELVEGA, CLAUDIO
Address: 1825 MAIN ST., #201
City-St-Zip: WESTON, FL 33326

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALERY, MARIA C
Address: 1825 MAIN ST., #201
City-St-Zip: WESTON, FL 33326

Title: VP () Change (X) Addition
Name: KUNCZ, KARLA
Address: 9010 SW 137 AVENUE #222
City-St-Zip: KENDALL, FL 33186 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: MARIA VALERY

P

03/31/2004

Electronic Signature of Signing Officer or Director

Date