

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003743

FILED
Jul 06, 2005
Secretary of State

Entity Name: HOMES AND LOANS USA REALTY CORP.

Current Principal Place of Business:

440 EAST SAMPLE RD.
SUITE 201
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

440 EAST SAMPLE RD.
SUITE 201
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 01-0768396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRASQUILLO, BERNARD J
440 EAST SAMPLE RD.
SUITE 201
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CARRASQUILLO, BERNARD J
6420 SW 20TH COURT
MIRAMAR, FL 33023 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:

Electronic Signature of Registered Agent

07/06/2005

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARRASQUILLO, BERNARD J
Address: 440 EAST SAMPLE RD., SUITE 201
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BERNARD JAY CARRASQUILLO

CEO

07/06/2005

Electronic Signature of Signing Officer or Director

Date