

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004858

Entity Name: HOME ELECTRONICS, INC.

FILED
Mar 03, 2004
Secretary of State

Current Principal Place of Business:

19100 SW 106 AVE BAY #11
MIAMI, FL 33157

New Principal Place of Business:

10450 SW 200 TERRACE
MIAMI, FL 33189

Current Mailing Address:

19100 SW 106 AVE BAY #11
MIAMI, FL 33157

New Mailing Address:

15870 SW 105 AVE
MIAMI, FL 33157

FEI Number: 22-3894390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HALL, JEREMIAH
19100 SW 106 AVE BAY #11
MIAMI, FL 33157

Name and Address of New Registered Agent:

HALL, JEREMIAH
10450 SW 200 TERR
MIAMI, FL 33189

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:

03/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HALL, JEREMIAH
Address: 10450 SW 200 TER BAY #11
City-St-Zip: MIAMI, FL 331893845

Title: DV () Delete
Name: HAYLES, HAROLD
Address: 11340 SW 118 ST
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HALL, JEREMIAH
Address: 10450 SW 200 TER BAY
City-St-Zip: MIAMI, FL 33189

Title: DV (X) Change () Addition
Name: HALL, ELAINE I
Address: 10450 SW 200 TERR
City-St-Zip: MIAMI, FL 33189

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: JEREMIAH HALL

PR

03/03/2004

Electronic Signature of Signing Officer or Director

Date