

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007124

FILED
Jan 14, 2004
Secretary of State

Entity Name: HOMEWEALTH FINANCIAL, INC.

Current Principal Place of Business:

1601 NORTH PALM AVE STE 311A
PEMBROKE PINES, FL 33026

New Principal Place of Business:

1601 NORTH PALM AVE STE 206
PEMBROKE PINES, FL 33026

Current Mailing Address:

1601 NORTH PALM AVE STE 311A
PEMBROKE PINES, FL 33026

New Mailing Address:

1601 NORTH PALM AVE STE 206
PEMBROKE PINES, FL 33026

FEI Number: 02-0670518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFORD, MATTHEW
1601 NORTH PALM AVE STE 311A
PEMBROKE PINES, FL 33026

Name and Address of New Registered Agent:

STANFORD, MATTHEW
1601 NORTH PALM AVE STE 206
PEMBROKE PINES, FL 33026

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:

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STANFORD, MATTHEW
Address: 1601 NORTH PALM AVE STE 311A
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STANFORD, MATTHEW
Address: 1601 NORTH PALM AVE STE 206
City-St-Zip: PEMBROKE PINES, FL 33026

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: MATTHEW STANFORD

D

01/14/2004

Electronic Signature of Signing Officer or Director

Date