

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023111

Entity Name: HOMEXPERTS, INC.

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

11767 SW 93RD TERRACE
MIAMI, FL 33186

New Principal Place of Business:

10700 N. KENDALL DRIVE, SUITE 401
MIAMI, FL 33176

Current Mailing Address:

11767 SW 93RD TERRACE
MIAMI, FL 33186

New Mailing Address:

10700 N. KENDALL DRIVE, SUITE 401
MIAMI, FL 33176

FEI Number: 57-1153068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLENA, ROBERT
11767 SW 93 TERR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: VILLENA, JOSE
Address: 11767 SW 93 TERR
City-St-Zip: MIAMI, FL 33176

Title: VPD () Delete
Name: VILLENA, MARIO
Address: 11767 SW 93 TERR
City-St-Zip: MIAMI, FL 33176

Title: STD () Delete
Name: VILLENA, ROBERT
Address: 11767 SW 93 TERR
City-St-Zip: MIAMI, FL 33176

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IRAOLA, MANUEL J
Address: 812 ALFONSO AVENUE
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD (X) Change () Addition
Name: VILLENA, JOSE A
Address: 9081 SW 124 STREET
City-St-Zip: MIAMI, FL 33176

Title: VPD (X) Change () Addition
Name: VILLENA, MARIO A
Address: 7501 SW 82 COURT
City-St-Zip: MIAMI, FL 33143

Title: STD () Change (X) Addition
Name: VILLENA, ROBERT A
Address: 11767 SW 93 TERRACE
City-St-Zip: MIAMI, FL 33186

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: ROBERT VILLENA

STD

03/23/2004

Electronic Signature of Signing Officer or Director

Date