

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036264

FILED
Jul 09, 2005
Secretary of State

Entity Name: HOMEDEAL INC.

Current Principal Place of Business:

6092 NW 75 WAY
POMPANO, FL 33067 US

New Principal Place of Business:

PO BOX 970723
COCONUT CREEK, FL 33097 US

Current Mailing Address:

6092 NW 75 WAY
POMPANO, FL 33067 US

New Mailing Address:

PO BOX 970723
COCONUT CREEK, FL 33097 US

FEI Number: 45-0508744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOZZI, ANTONELLA F
939 ADAMS STREET
HOLLYWOOD, FL 33019 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

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: P () Delete
Name: CARLOZZI, ANTONELLA
Address: 939 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP () Delete
Name: ALLEGIANIS, CHRISTOPHER
Address: 9836 LAGO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TREA () Delete
Name: CARLOZZI, ANTONELLA
Address: 939 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: SECR () Delete
Name: CARLOZZI, ANTONELLA
Address: 939 ADAMS STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLOZZI, ANTONELLA
Address: PO BOX 970723
City-St-Zip: COCONUT CREEK, FL 33097 US

Title: VP (X) Change () Addition
Name: CARLOZZI, ANTONELLA
Address: PO BOX 970723
City-St-Zip: COCONUT CREEK, FL 33097 US

Title: TREA (X) Change () Addition
Name: CARLOZZI, ANTONELLA
Address: PO BOX 970723
City-St-Zip: COCONUT CREEK, FL 33097 US

Title: SECR (X) Change () Addition
Name: CARLOZZI, ANTONELLA
Address: PO BOX 970723
City-St-Zip: COCONUT CREEK, FL 33097 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: ANTONELLA CARLOZZI

P

07/09/2005

Electronic Signature of Signing Officer or Director

_____ Date