

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042144

Entity Name: HOMERECO, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

1928 S. OCEAN DRIVE
HALLANDALE, FL 33009

New Principal Place of Business:

2131 HOLLYWOOD BLVD
#201
HOLLYWOOD, FL 33020

Current Mailing Address:

1928 S. OCEAN DRIVE
HALLANDALE, FL 33009

New Mailing Address:

2131 HOLLYWOOD BLVD
#201
HOLLYWOOD, FL 33020

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GERCHOW, MATT
2131 HOLLYWOOD BLVD
#201
HOLLYWOOD, FL 33020 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: MATT GERCHOW

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: REGAN, PAUL D
Address: 1928 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: VSD () Delete
Name: GERCHOW, MATT
Address: 1928 S. OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: GERCHOW, MATT
Address: 2131 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020

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: PAUL D REGAN

PTD

04/26/2004

Electronic Signature of Signing Officer or Director

Date