

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056665

FILED
Apr 30, 2004
Secretary of State

Entity Name: HOMEGROWNSTUDIOS.COM, INCORPORATED

Current Principal Place of Business:

4110 HERITAGE LAKE CT
LUTZ, FL 33558

New Principal Place of Business:

25871 CREEKBEND DRIVE
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

4110 HERITAGE LAKE CT
LUTZ, FL 33558

New Mailing Address:

25871 CREEKBEND DRIVE
BONITA SPRINGS, FL 33558 US

FEI Number: 30-0177536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATE USA, INC.
3150 SANDY RIDGE DR
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

GRASS, MARTHA R
25871 CREEKBEND DRIVE
BONITA SPRINGS, FL 34135 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: MARTHA R GRASS

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P. () Delete
Name: GRASS, MARTHA R
Address: 4110 HERITAGE LAKE CT
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P. (X) Change () Addition
Name: GRASS, MARTHA R
Address: 25871 CREEKBEND DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135 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: MARTHA R GRASS

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date