

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057983

Entity Name: HME SOLUTIONS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

5309 NW 79TH AVENUE
MIAMI, FL 33166 US

New Principal Place of Business:

1576 NW 82ND AVENUE
MIAMI, FL 33126 US

Current Mailing Address:

5309 NW 79TH AVENUE
MIAMI, FL 33166 US

New Mailing Address:

1576 NW 82ND AVENUE
MIAMI, FL 33126 US

FEI Number: 90-0083859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, LUISA
5309 NW 79TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DURAN, LUISA
1576 NW 82ND AVENUE
MIAMI, FL 33126 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: LUISA DURAN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: DURAN, LUISA
Address: 293 PORTER STREET
City-St-Zip: NAPLES, FL 34113 US

Title: VP () Delete
Name: VIRGILI, JAQUELIN
Address: 5309 NW 79TH AVENUE
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DURAN, LUISA
Address: 14452 SW 38TH LANE
City-St-Zip: MIAMI, FL 33175 US

Title: VP (X) Change () Addition
Name: VIRGILI, JAQUELIN
Address: 1576 NW 82ND AVENUE
City-St-Zip: MIAMI, FL 33126

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: LUISA DURAN

PSD

04/29/2005

Electronic Signature of Signing Officer or Director

Date