

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000075085

Entity Name: HOMEPROGRESS.COM INC.

FILED
Nov 08, 2004
Secretary of State

Current Principal Place of Business:

5512 BOYNTON PLACE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

5327 NW 48TH STREET
COCONUT CREEK, FL 33073

Current Mailing Address:

HOMEPROGRESS.COM P.O. BOX 243028
BOYNTON BEACH, FL 33424

New Mailing Address:

5327 NW 48TH STREET
COCONUT CREEK, FL 33073

FEI Number: 42-1599936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBERS, DANIEL A
5512 BOYNTON PLACE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

OBLENA, MICHAEL R
5327 NW 48TH STREET
COCONUT CREEK, FL 33073 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: MICHAEL OBLENA

11/08/2004

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: SOBERS, DANIEL A
Address: 5512 BOYNTON PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V () Delete
Name: OBELNA, MICHAEL R
Address: 5327 NW 48TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SOBERS, DANIEL A
Address: 3209 CAVE HILL RD NE
City-St-Zip: NEW SALISBURY, IN 47161

Title: P (X) Change () Addition
Name: OBLENA, MICHAEL R
Address: 5327 NW 48TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

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: DANIEL SOBERS

V

11/08/2004

Electronic Signature of Signing Officer or Director

Date