

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081203

FILED
Mar 04, 2004
Secretary of State

Entity Name: HOMESERVICES OF FLORIDA, INC.

Current Principal Place of Business:

302 SOUTH 36TH STREET
SUITE 400
OMAHA, NE 68131

New Principal Place of Business:

666 GRAND AVE
SUITE 2900
DES MOINES, IA 50309 US

Current Mailing Address:

302 SOUTH 36TH STREET
SUITE 400
OMAHA, NE 68131

New Mailing Address:

BOX 657
DES MOINES, IA 503030657 US

FEI Number: 20-0133249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C.T. CORP.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: PELTIER, RONALD J
Address: 302 SOUTH 36TH STREET, SUITE 400
City-St-Zip: OMAHA, NE 68131

Title: D () Delete
Name: ROVICK, ARNE M
Address: 302 SOUTH 36TH STREET, SUITE 400
City-St-Zip: OMAHA, NE 68131

Title: T, D () Delete
Name: JOHNSON, GALEN K
Address: 302 SOUTH 36TH STREET, SUITE 400
City-St-Zip: OMAHA, NE 68131

Title: S () Delete
Name: LEIGHTON, PAUL J
Address: 302 SOUTH 36TH STREET, SUITE 400
City-St-Zip: OMAHA, NE 68131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: PELTIER, RONALD J
Address: 6800 FRANCE AVE. S.
City-St-Zip: EDINA, MN 55435

Title: D (X) Change () Addition
Name: ROVICK, ARNE M
Address: 6800 FRANCE AVE. S.
City-St-Zip: EDINA, MN 55435

Title: T, D (X) Change () Addition
Name: JOHNSON, GALEN K
Address: 6800 FRANCE AVE. S.
City-St-Zip: EDINA, MN 55435

Title: S (X) Change () Addition
Name: LEIGHTON, PAUL J
Address: 666 GRAND AVE. #2900
City-St-Zip: DES MOINES, IA 50309

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 LEIGHTON

SEC

03/04/2004

Electronic Signature of Signing Officer or Director

Date