## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000088628

FILED Apr 23, 2004 Secretary of State

Entity Name: HOMELAND INTELLIGENCE TECHNOLOGIES, INC.

**Current Principal Place of Business: New Principal Place of Business:** 100 PIERCE STREET 527 D STREET **SUITE 1101** CLEARWATER, FL 33756 CLEARWATER, FL 33755 **New Mailing Address: Current Mailing Address:** 873 WEST BAY DRIVE # 217 LARGO, FL 33770 FEI Number: 20-0250553 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRELA, RICHARD S 100 PIÉRCE STREET # 1101 CLEARWATER, FL 33755 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO ( ) Delete Title: () Change () Addition TRELA, RICHARD S Name: Name: 100 PIERCE STREET # 1101 Address: Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: ( ) Delete Title: Title: () Change () Addition DAMON, GARY M Name: Name: 873 WEST BAY DR. #217 Address: Address: LARGO, FL 33770 City-St-Zip: City-St-Zip: Title: Title: VΡ () Delete () Change () Addition MOORE, GREGORY Name: Name: 100 PIERCE STREET #404 Address: Address: City-St-Zip: CLEARWATER, FL 33755 City-St-Zip:

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: RICHARD S. TRELA CEO 04/23/2004