2005 FOR PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receichanged, or on an attachmen

SIGNATURE:

01-31-2005 90048 037 ***150.00 DOCUMENT # P03000097005 HOME MORTGAGE USA, INC. 40008514 Principal Place of Business Mailing Address 1415 COLONIAL BOULEVARD #2 1415 COLONIAL BOULEVARD #2 FORT MYERS, FL 33907 FORT MYERS, FL 33907 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0207254 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WINESETT, RICHARD W DO NOT WRITE 2248 FIRST STREET FORT MYERS, FL 33901 IN THIS SPACE 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SIMONS, LARRY A STREET ADDRESS 1415 COLONIAL BOULEVARD #3 CITY-ST-ZIP FORT MYERS, FL 33907 P Darlene Dr Simons HERMAN, CAROLYN NAME STREET ADDRESS 1415 COLONIAL BLVD. CITY-ST-ZIP FT. MYERS, FL 33907 VT TITLE SIMONS, LARRY A NAME STREET ADDRESS 5364 MALALUKA CT. DO NOT WRITE CAPE CORAL, FL 33904 CiTY-ST-ZIP IN THIS SPACE TITLE SIMONS, DARLENE D NAME STREET ADDRESS 5364 MALALUKA CT. CITY-ST-ZIP CAPE CORAL, FL 33904 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

Jan 31, 2005 8:00 am

Secretary of State

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