

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116535

FILED
Feb 09, 2004
Secretary of State

Entity Name: HOMESTAR LENDING GROUP, INC.

Current Principal Place of Business:

7780 NORTHWEST 29TH STREET
MARGATE, FL 33063

New Principal Place of Business:

5209 NORTHWEST 33RD AVE
FT. LAUDERDALE, FL 33309

Current Mailing Address:

7780 NORTHWEST 29TH STREET
MARGATE, FL 33063

New Mailing Address:

5209 NORTHWEST 33RD AVE.
FT. LAUDERDALE, FL 33309

FEI Number: 20-0305448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

WINDERS, NADYA PRES
5209 NW 33RD AVE
FT. LAUDERDALE, FL 33309 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: NADYA WINDERS

02/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WINDERS, NADYA
Address: 7780 NORTHWEST 29TH STREET
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: NADYA WINDERS

PRES

02/09/2004

Electronic Signature of Signing Officer or Director

Date