2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 11, 2005 8:00 am Secretary of State **DOCUMENT # P04000024221** 1. Entity Name 04-14-2005 90095 012 ***150.00 HOME TIES, INC. Principal Place of Business Mellino Address 125 N 46 AVE HOLLYWOOD, FL 33021 125 N 46 AVE HOLLYWOOD, FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Country Country Zip \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOTTLIEB, BRUCE'M Street Address (P.O. Box Number is Not Acceptable) 125 N 46 AVE HOLLYWOOD, FL 33021 City Zip Code 6. 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 the obligations of registered agent. (NOTE: Registered Agent agritture required when remotating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TILLE ☐ Delete TITLE ☐ Change ☐ Addition DICHTER, JON NAME MAKE STREET ADORESS 125 N 46 AVE STREET ADDRESS CITY-ST-ZP HOLLYWOOD, FL 33021 CITY-ST-ZP <u>C</u>60 TITLE Determ MLE Chance ☐ Addition MARILH POORE HAME NAME 1139 N. BEALH WOOD DRIVE STREET ADDRESS STREET ADDRESS ANGELES, CA 400683403 CITY-51-20° CITY-ST-ZP TITLE ☐ Delete TILE ☐ Change ☐ Addition MAE NAME STREET ADDRESS STREET ADDRESS .cm-si-ze CITY-ST-ZP TITLE TILE ☐ Detete ☐ Change Addition . NAME NAME: STREET ADDRESS STREET ACCREESS CTTY-ST-ZP CTY-SI-ZP TITLE TITLE Celete ☐ Change Addition MAJE HAVE STREET ADDRESS STREET ADDRESS CTY-ST-ZP CITY-ST-ZIP TITLE ☐ De lets TITLE ☐ Change ☐ Addition NUME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP CITY-ST-ZP 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 changed, or on an attachment with shi address, with all other like empowered. MMKH SIGNATURE:

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