

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052569

FILED
Aug 15, 2005
Secretary of State

Entity Name: HOMELAND INTEGRATED TECHNOLOGIES CORP

Current Principal Place of Business:

PO BOX 14-1852
CORAL GABLES, FL 331141852 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 14-1852
CORAL GABLES, FL 331141852 US

New Mailing Address:

FEI Number: 20-0922909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERHEB, ELIE T
1825 PONCE DE LEON BOULEVARD
#128
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MERHEB, ELIE T
3408 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33134 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: ELIE T MERHEB

08/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERHEB, ELIE T
Address: 1825 PONCE DE LEON BOULEVARD, #128
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERHEB, ELIE T
Address: 3408 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134 US

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: ELIE T MERHEB

P

08/15/2005

Electronic Signature of Signing Officer or Director

Date