

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000128958

FILED
Oct 21, 2005
Secretary of State

Entity Name: HOMESAMERICA MORTGAGE SERVICES, INC.

Current Principal Place of Business:

7810 S.W. 97 PLACE
MIAMI, FL 33173

New Principal Place of Business:

7270 SW 48 STREET
MIAMI, FL 33155

Current Mailing Address:

7810 S.W. 97 PLACE
MIAMI, FL 33173

New Mailing Address:

7270 SW 48 STREET
MIAMI, FL 33155

FEI Number: 20-1596553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ARMANDO J JR.
7810 S.W. 97 PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, ARMANDO J JR.
Address: 7810 S.W. 97 PLACE
City-St-Zip: MIAMI, FL 33173

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: ARMANDO J. PEREZ JR.

P

10/21/2005

Electronic Signature of Signing Officer or Director

Date