

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169573

FILED
Apr 11, 2005
Secretary of State

Entity Name: HOME MORTGAGE AND REFINANCE. COM CORP.

Current Principal Place of Business:

506 NE 5TH AVENUE,
DELRAY BEACH, FL 33483

New Principal Place of Business:

5300 W ATLANTIC AVE #777
DELRAY BEACH, FL 33484

Current Mailing Address:

506 NE 5TH AVENUE,
DELRAY BEACH, FL 334835659

New Mailing Address:

5300 W ATLANTIC AVE #777
DELRAY BEACH, FL 33484

FEI Number: 65-1242277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN P. KROSS, P.A.
2461 WEST HILLSBORO BLVD
DEERFIELD BEACH, FL 33442 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EICHAS, THOMAS P
Address: 506 NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 334835659

Title: V () Delete
Name: KLEEMANN, THOMAS E
Address: 506 NE 5TH AVENUE
City-St-Zip: DELRAY BEACH, FL 334835659

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EICHAS, THOMAS P
Address: 5300 W ATLANTIC AVE #777
City-St-Zip: DELRAY BEACH, FL 33484

Title: V (X) Change () Addition
Name: KLEEMANN, THOMAS E
Address: 5300 W ATLANTIC AVE #777
City-St-Zip: DELRAY BEACH, FL 33484

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: THOMAS P EICHAS

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date