

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032838

FILED
Aug 13, 2004
Secretary of State

Entity Name: HOMEBUYERS' FINANCIAL CORPORATION

Current Principal Place of Business:

4400 WEST SAMPLE ROAD STE. 200
SUITE 230
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4400 WEST SAMPLE ROAD STE. 200
SUITE 230
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 65-0485555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, MICHAEL
4400 W. SAMPLE ROAD
SUITE 200
COCONUT CREEK, FL 33073 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: PD () Delete
Name: GREENBERG, MICHAEL
Address: 4400 WEST SAMPLE ROAD SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: EVP () Delete
Name: POSIN, HARRY
Address: 4400 WEST SAMPLE ROAD SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: V () Delete
Name: BLANZ, REGINA
Address: 4400 WEST SAMPLE ROAD SUITE 230
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: VPST () Delete
Name: RODGERS, FRANK
Address: 4400 WEST SAMPLE ROAD SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: CD () Delete
Name: GREENBERG, ROGER
Address: 4400 WEST SAMPLE ROAD SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: V () Delete
Name: CLEMENT, GARY
Address: 4400 WEST SAMPLE ROAD SUITE 200
City-St-Zip: COCONUT CREEK, FL 33073 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SVP (X) Change () Addition
Name: BLANZ, REGINA
Address: 4400 WEST SAMPLE ROAD SUITE 230
City-St-Zip: COCONUT CREEK, FL 33073 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REGINA BLANZ

SVP

08/13/2004

Electronic Signature of Signing Officer or Director

_____ Date