

FILED

Jun 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Myrtham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000079039(0)

1. Corporation Name
HOME MORTGAGE FINANCIAL SERVICES CORP.

Principal Place of Business
5555 SW 94th
Miami FL 33165

Mailing Address
9010 SW 137 Ave
Suite 113
Miami FL 33186

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
10-16-95

4. FFI Number
65-0612593

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
Yes No

9. Name and Address of Current Registered Agent
MAPES MARIA T.
5555 SW 94th
Miami FL, 33165

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE
[Signature]

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
	MARIA T. MAPES	5555 SW 94th	Miami FL 33165	
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY - ST - ZIP	19 TITLE	20 NAME	21 STREET ADDRESS	22 CITY - ST - ZIP	23 TITLE	24 NAME	25 STREET ADDRESS	26 CITY - ST - ZIP	27 TITLE	28 NAME	29 STREET ADDRESS	30 CITY - ST - ZIP

14. 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 included on this annual report or successor annual 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 12 or Block 13 of this report, or on a separate sheet with an address.

SIGNATURE
[Signature]

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Secretary of State

CR2E034 (10/97)