2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000041862

Address:

City-St-Zip:

Entity Name: HOMEMAID INTERNATIONAL INC.

FILED Feb 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3550 23RD. AVENUE S. LAKE WORTH, FL 33467 US **New Mailing Address: Current Mailing Address:** P O BOX 17689 WEST PALM BEACH, FL 33416 US FEI Number: 65-0664693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATE CREATIONS ENTERPRISES, INC. 4521 PGA BLVD. SUITE 211 PALM BEACH GARDENS, FL 33418 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GOLDSTEIN, GARY Name: Name: 3550 23RD. AVE. SOUTH SUITE 4 Address: Address: City-St-Zip: LAKE WORTH, FL 33461 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GOLDSTEIN, KRISTY Name: 3550 23RD. AVE. SOUTH SUITE 4 Address: Address: LAKE WORTH, FL 33461 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change (X) Addition Name: GOLDSTEIN, SCOTT R VP Name:

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.

Address:

City-St-Zip:

SIGNATURE: GARY GOLDSTEIN D 02/06/2004

3550 23RD AVE SOUTH SUITE 4

LAKE WORTH, FL 33461