2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000055585

Entity Name: HOMES OF AMERICA, INC.

Apr 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 639 CLEMSON DRIVE ALTAMONTE SPRINGS, FL 32714 **Current Mailing Address: New Mailing Address:** 639 CLEMSON DRIVE ALTAMONTE SPRINGS, FL 32714 FEI Number: 59-3386656 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: GIROUX, BONNIE L 639 CLEMSON DR ALTAMONTE SPRGS, FL 32714 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: (X) Change () Addition GIROUX, BONNIE L GIROUX, BONNIE L Name: Name: 639 CLEMSON DR 711 CLEMSON DR Address: Address: City-St-Zip: ALTAMONTE SPRGS, FL City-St-Zip: ALTAMONTE SPRGS, FL VΡ (X) Delete Title: Title: () Change () Addition Name: COTONO, JOHN Name: 159 SUNSET DR Address: Address: LONGWOOD, FL 32750 City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition GIOUX, JAIME Name: Name: 144 BELLOZZA TERRACE Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: Title: () Delete Title: VΡ () Change (X) Addition GIROUX, ROCKY VP Name: Name: Address: Address: 735 CLEMSON DRIVE City-St-Zip: City-St-Zip: ALTAMONTE SPRINGS, F 32714 Title: Title: () Change (X) Addition () Delete MANN, MINNIE S Name: Name: Address: Address: 743 CLEMSON DRIVE City-St-Zip: City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BONNIE GIROUX Ρ 04/13/2004