

FILED

03 NOV 10 PM 2:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA2002 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #P97 0000 27742		
1. Entity Name HOMESTEAD HOLDINGS, INC.		

Principal Place of Business
601-15 W MOWRY DR | 5810 Biscayne Blvd
HOMESTEAD FL | Suite 2
33030 | miami FL 33137

2. Principal Place of Business	3. Mailing Address 7001 Biscayne Blvd
Suite, Apt. #, etc.	Suite, Apt. #, etc. 2nd Floor
City & State	City & State Miami FL
Zip	Zip 33138
Country	Country USA

6. Name and Address of Current Registered Agent BARBARA B. GIMENEZ, P.A. 7001 BISCAYNE BLVD, 2nd Floor MIAMI, FL 33138	Name
	Street Address (P.O. Box Number Is Not Acceptable)
	City FL
	Zip Code

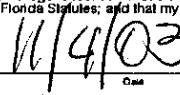
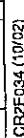
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE
Signature, typed or printed name of registered agent and title if applicable
(NOTE: Registered Agent signature required when reinstating)
DATE

FILE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$61.26 Make Check Payable to Florida Department of State	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. <input type="checkbox"/> Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete Guerrero, Jose 27 Creemer Rd	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete Armonk, NY 10504	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date 
Daytime Phone # 

300024575283
11/10/03-01117-005 **300.00REINSTATEMENT 

02-03

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #P97000027742			
1. Entity Name Homestead Holdings, Inc.			
Principal Place of Business 601-15 MOWRY DR Homestead, FL 33030		Mailing Address 7001 BISCAYNE BLVD 2nd Floor MIAMI, FL 33138	
2. Principal Place of Business 7425 NW 41 Street Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State Miami, FL Zip 33166		City & State Zip 33166 Country USA	
6. Name and Address of Current Registered Agent BARBARA B. GIMENEZ, P.A. 7001 BISCAYNE BLVD, 2nd Floor MIAMI, FL 33138			
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) City FL Zip Code 33166			
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ <small>(Signature, typed or printed name of registered agent and title if applicable.)</small>			
<small>(NOTE: Registered Agent's signature required when changing.)</small>			
FILE NOW!!! FEE IS \$150.00 APR. MAY 12003 FEE IS \$550.00 Amended UBR is \$81.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Guerrero, JOSE <input type="checkbox"/> Delete 27 Creemer Road	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Guerrero, Jose <input type="checkbox"/> Change <input type="checkbox"/> Addition 7425 NW 41 Street miami, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete Armonk, NY 10504 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: Jose Guerrero <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		11/4/03 <small>Date Daytime Phone #</small>	

CR2034 (10/02)

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BARBARA B. GIMENEZ, P.A.
Attorney at Law
7001 Biscayne Boulevard, 2nd Floor
Miami, Florida 33138
Phone (305) 759-9997
Fax (305) 759-9972

MEMORANDUM
(sent in this manner to expedite delivery)

TO: Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

FROM: Barbara B. Gimenez

RE: Homestead Holdings, Inc.
2002 and 2003 Annual Reports

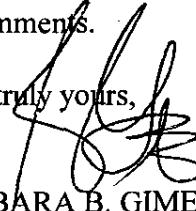
DATE: November 5, 2003

COMMENTS: We are enclosing "makeshift" annual reports for the years 2002 and 2003 for Homestead Holdings, Inc., inasmuch as your offices never sent the forms to the principal of the corporation nor to our offices.

We have been in our current location for the past 2-1/2 years and previously have placed the Division of Corporations on notice of our change of address. Further, we only handle the annual reports for 5 corporations (and only 1 belongs to a client, *per se*, others are "in house"). Accordingly, we assumed that the principal of Homestead Holdings, Inc. had changed the registered office/agent, and never imagined that Homestead Holdings went unreported, as its principal, Mr. Jose Guerrero, also moved during the same period of time from the State of New York to Florida.

For the above reasons, we are enclosing the sum of \$150.00 which represents the current payment for each of the 2 years.

Please do not hesitate to contact these offices should you have any questions or comments.

Very truly yours,

BARBARA B. GIMENEZ