2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P97000027787 HOMEWATCH OF SW FLA INC. Principal Place of Business Mailing Address 4233 SW 23RD AVE 4233 SW 23RD AVE CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 No Chg-P CR2E034 (10/03) 04212004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0732423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CASALE, CHRISTINE M DO NOT WRITE 4233 SW 23RD AVE CAPE CORAL, FL 33914 IN THIS SPACE 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. Lam familiar with, and accept registered agent. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees U00000126808 OFFICERS AND DIRECTORS 10. U47237U4-80048-007 ISU.DO TITLE CASALE, ALFRED A 4233 SW 23 AVE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 DV TITLE CASALE, ALFRED T NAME 1551 UTOPIA PKWY STREET ADDRESS CITY-ST-ZIP WHITESTONE, NY 11357 D/S TITE F CASALE, CARMELLA T 1551 UTOPIA PKWY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WHITESTONE, NY 11357 TITLE IN THIS SPACE CASALE, ALFRED A NAME 4233 SW 23RD AVENUE STREET ADDRESS CAPE CORAL, FL 33914 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify 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 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

FILED