

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056579

Entity Name: HOME BANCGROUP, INC.

FILED  
Jan 12, 2005  
Secretary of State

## Current Principal Place of Business:

900 NORTH FEDERAL HWY  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

900 NORTH FEDERAL HWY  
HALLANDALE BEACH, FL 33009 US

## Current Mailing Address:

P.O. BOX 3930  
HALLANDALE, FL 33008 US

## New Mailing Address:

P.O. BOX 3930  
HALLANDALE BEACH, FL 33008 US

FEI Number: 65-0788453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ISRAEL, STANLEY E ESQ  
450 NORTH PARK ROAD  
SUITE 500  
HOLLYWOOD, FL 33021 US

## Name and Address of New Registered Agent:

ISRAEL, MARILYN ESQ  
450 NORTH PARK ROAD  
SUITE 500  
HOLLYWOOD, FL 33021 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: MARILYN ISRAEL

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CDP ( ) Delete  
Name: LAZZERI, GUY L  
Address: 450 N. PARK RD. STE. 500  
City-St-Zip: HOLLYWOOD, FL 33021

Title: VD ( ) Delete  
Name: COLE, BRIAN R  
Address: 450 N. PARK RD. STE. 500  
City-St-Zip: HOLLYWOOD, FL 33021

Title: SD ( ) Delete  
Name: ISRAEL, STANLEY E  
Address: 450 N. PARK RD. STE. 500  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: DISKIN, LAURENCE  
Address: 450 N. PARK RD. STE. 500  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: FLAYDERMAN, NORMAN  
Address: 450 N. PARK RD. STE. 500  
City-St-Zip: HOLLYWOOD, FL 33021

Title: D ( ) Delete  
Name: AIZENSTAT, EIBI  
Address: 450 N. PARK RD. STE. 500  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: ISRAEL, MARILYN  
Address: 450 N. PARK RD. STE. 500  
City-St-Zip: HOLLYWOOD, FL 33021

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRIAN R COLE

SVP

01/12/2005

Electronic Signature of Signing Officer or Director

Date