

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042277

FILED
Apr 30, 2004
Secretary of State

Entity Name: HOMEOWNER'S FINANCE CORPORATION

Current Principal Place of Business:

1025 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

New Principal Place of Business:

1025 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1025 W HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

New Mailing Address:

1025 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

FEI Number: 65-0861855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLAO, ALEX
4417 MONRAO STREET
HOLLYWOOD, FL 33021

Name and Address of New Registered Agent:

COLAO, ALEX
2300 DIANA DR.
HALLANDALE BEACH, FL 33009

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: ALEX COLAO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLAO, ALEX
Address: 4417 MONROE ST
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLAO, ALEX
Address: 2300 DIANA DR.
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ALEX COLAO

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date