

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042277

FILED
May 01, 2005
Secretary of State

Entity Name: HOMEOWNER'S FINANCE CORPORATION

Current Principal Place of Business:

1025 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

2451 N 59TH TERRACE
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1025 E HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

2451 N 59TH TERRACE
HOLLYWOOD, FL 33021 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
2300 DIANA DR.
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

COLAO, ALEX
2300 DIANA DR.
APT 304
HALLANDALE BEACH, FL 33009 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:

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEX COLAO

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date