

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085917

Entity Name: HOME GROUP, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

7481 WEST OAKLAND PARK BLVD
204
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7481 WEST OAKLAND PARK BLVD
204
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 65-0874218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDHRAM, DANA
8279 N.W. 36TH ST.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

BUDHRAM, DANA
3569 NW 108 AVE
SUNRISE, FL 33351 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: DANA BUDHRAM

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BUDHRAM, DANA
Address: 8279 N.W. 36TH ST.
City-St-Zip: SUNRISE, FL 33351

Title: VPD () Delete
Name: BUDHRAM, SHASTRI J
Address: 8279 N.W. 36TH ST.
City-St-Zip: SUNRISE, FL 33351

Title: SEC (X) Delete
Name: RAMDASS, RAWATIE S
Address: 5606 NW 47 LANE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BUDHRAM, DANA
Address: 3569 NW 108 AVE
City-St-Zip: SUNRISE, FL 33351

Title: VPD (X) Change () Addition
Name: BUDHRAM, SHASTRI J
Address: 3569 NW 108 AVE
City-St-Zip: SUNRISE, FL 33351

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: SHASTRI BUDHRAM

VP

01/03/2005

Electronic Signature of Signing Officer or Director

Date