2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 09, 2004 08:00 AM Secretary of State

DOCUMENT # P9900039661 1. Entity Name HOME OWNERS SERVICES OF TAMPA, INC. Principal Place of Business Mailing Address 111 SOUTH ARMENIA AVENUE SUITE 101 111 SOUTH ARMENIA AVENUE			SUITE 101	-	Secretary of State
DO NOT WRITE IN THIS SPACE. 6. Name and Address of Current Registered Agent				03122004 4. FEI Numb 59-357	
BENNATI, ALVIN A JR 111 SOUTH ARMENIA AVENUE SUITE 101 TAMPA, FL 33609				IN .	NOT WRITE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when renstating) PATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/03/04-80009-014 150.00					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT DVP FRANGIONE, LOUIS 111 S ARMENIA AVE SUITE 200 TAMPA, FL 33609 DPST BENNATI, ALVIN SR 111 S ARMENIA AVE SUITE 200 TAMPA, FL 33609			IN '	NOT WRITE THIS SPACE
12. I hereby certify that the information supplied with this filing 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 supplied entail report of 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 tustife endowed 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, which is other like empowered.					