2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047284

Entity Name: HOME SOS INCORPORATED

FILED Mar 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

816 SW 2ND AVENUE 5306 SW 18TH AVE CAPE CORAL, FL 33991 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

816 SW 2ND AVENUE 1616-102 W CAPE CORAL PKWY CAPE CORAL, FL 33991 PMB 302 CAPE CORAL, FL 33914

FEI Number: 65-0920986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARNEY, JOHN
816 SW 2ND AVE
CAPE CORAL, FL 33991 US
CARNEY, JOHN
1616-102 W CAPE CORAL PKWY
PMB 302
CAPE CORAL, FL 33914 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: 03/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CARNEY, JOHN
 Name:
 CARNEY, JOHN

 Address:
 816 SW 2ND AVE
 Address:
 1616-102 W CAI

Address: 1616-102 W CAPE CORAL PKWY PMB 302

City-St-Zip: CAPE CORAL, FL 33991 City-St-Zip: CAPE CORAL, FL 33914

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: JOHN CARNEY PRES 03/07/2004