2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070015

Entity Name: HOME FINANCING CENTER REALTY, INC.

FILED Jul 09, 2004 Secretary of State

1390 S DIXIE HWY 5200 BLUE LAGOON DRIVE CORAL GABLES, FL 33146

SUITE 100 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

5200 BLUE LAGOON DRIVE 1390 S DIXIE HWY CORAL GABLES, FL 33146

SUITE 100 MIAMI, FL 33126

FEI Number: 65-1001350 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:

STRICKROOT, JOHN C 100 SE 2 STRÉET 17 FL MIAMI, FL 33131

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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

WRIGHT, MARIE WRIGHT, MARIE Name: Name:

1390 SOUTH DIXIE HIGHWAY #1104 5200 BLUE LAGOON DRIVE #100 Address: Address:

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: MIAMI, FL 33126

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

Name: CLAUS, TERRY Name: CLAUS, TERRY

1390 SOUTH DIXIE HIGHWAY #1104 5200 BLUE LAGOON DRIVE #100 Address: Address: City-St-Zip:

CORAL GABLES, FL 33146 MIAMI, FL 33126 City-St-Zip:

() Delete Title: (X) Change () Addition Title: S/T S/T WHEELER, CLAUDINE Name: WHEELER, CLAUDINE Name:

1390 SOUTH DIXIE HIGHWAY #1104 5200 BLUE LAGOON DRIVE #100 Address: Address:

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: MIAMI, FL 33126

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: CLAUDINE WHEELER 07/09/2004 S/T