

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000719

FILED
Jan 08, 2004
Secretary of State

Entity Name: HOMEFIELD FINANCIAL, INC.

Current Principal Place of Business:

8311 HAVEN AVENUE, SUITE 210
RANCHO CUCAMONGA, CA 91730

New Principal Place of Business:

410 EXCHANGE
SUITE 100
IRVINE, CA 92602

Current Mailing Address:

8311 HAVEN AVENUE, SUITE 210
RANCHO CUCAMONGA, CA 91730

New Mailing Address:

410 EXCHANGE
SUITE 100
IRVINE, CA 92602

FEI Number: 33-0814018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: PSTC () Delete
Name: MAHFOUD, MAJED
Address: 2002 CALLE FRANCESCA
City-St-Zip: SAN DIMAS, CA 91773

Title: V () Delete
Name: ROUMI, NADER
Address: 908 VIA AMADEO
City-St-Zip: SAN DIMAS, CA 91730

Title: V () Delete
Name: BOWE, DANNY
Address: 9729 HILLSIDE RD
City-St-Zip: ALTA LOMA, CA 91737

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MAHFOUD, MAJED
Address: 2002 CALLE FRANCESCA
City-St-Zip: SAN DIMAS, CA 91773

Title: P (X) Change () Addition
Name: ROUMI, NADER
Address: 2476 INDIAN CREEK ROAD
City-St-Zip: DIAMOND BAR, CA 91765

Title: S (X) Change () Addition
Name: BOWZ, DANNY EVP
Address: 9729 HILLSIDE RD
City-St-Zip: ALTA LOMA, CA 91737

Title: CFO () Change (X) Addition
Name: SALISBURY, DEBRA EVP
Address: 41 KEMPTON LANE
City-St-Zip: LADERA RANCH, CA 92694

Title: COO () Change (X) Addition
Name: DUNCAN, RICHARD EVP
Address: 2480 IRVINE BLVD APT 336
City-St-Zip: TUSTIN, CA 92782

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: DANNY BOWZ

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01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date