

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000719

FILED  
Jan 13, 2005  
Secretary of State

Entity Name: HOMEFIELD FINANCIAL, INC.

**Current Principal Place of Business:**

410 EXCHANGE  
SUITE 100  
IRVINE, CA 92602

**New Principal Place of Business:**

**Current Mailing Address:**

410 EXCHANGE  
SUITE 100  
IRVINE, CA 92602

**New Mailing Address:**

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

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: MAHFOUD, MAJED  
Address: 410 EXCHANGE, SUITE 100  
City-St-Zip: IRVINE, CA 92602

Title: P (X) Change ( ) Addition  
Name: ROUMI, NADER  
Address: 410 EXCHANGE, SUITE 100  
City-St-Zip: IRVINE, CA 92602

Title: S (X) Change ( ) Addition  
Name: BOWZ, DANNY N EVP  
Address: 410 EXCHANGE, SUITE 100  
City-St-Zip: IRVINE, CA 92602

Title: CFO (X) Change ( ) Addition  
Name: SALISBURY, DEBRA E EVP  
Address: 410 EXCHANGE, SUITE 100  
City-St-Zip: IRVINE, CA 92602

Title: VP (X) Change ( ) Addition  
Name: CAMPBELL, ROBERT M VP  
Address: 410 EXCHANGE, SUITE 100  
City-St-Zip: IRVINE, CA 92602

Title: VP ( ) Change (X) Addition  
Name: DE SANTIAGO, ROGER S VP  
Address: 9445 FAIRWAY VIEW PLACE, SUITE 110  
City-St-Zip: RANCHO CUCAMONGA, CA 91730

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

S

01/13/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date