

HomeProject.com Inc.

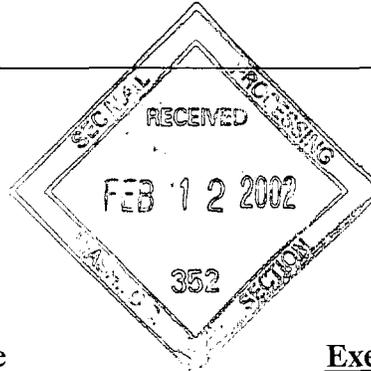
56 Temperance Street, 4th Floor, Toronto, Ontario, M5H 3V5.

Tel: (416) 361-0737

Fax: (416) 361-0923



02015145



January 7th, 2002

Office of International Corporate Finance
Securities & Exchange Commission
450 - 5 Street, N.W., (Room 3094 (3-6))
Washington, D.C
U.S.A. - 20549

Exemption No. 82-4782

Attention: Office of Applications & Report Services

SUPPL

Dear Sirs:

Re: Annual and Special Meeting of Shareholders

Please find enclosed a copy of the Notice of Record & Meeting Dates sent to the Canadian Depository for Securities Limited (CDS) with respect to the changing of the Record and Mail dates in connection with the Annual and Special Meeting of Shareholders of the Corporation being held on February 28th, 2002, for your files.

If you have any questions, please do not hesitate to contact the undersigned.

Yours truly,

HomeProject.com Inc.


Per: Shaun A. Drake

SAD/slg

Encl.

PROCESSED

FEB 25 2002

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FINANCIAL P

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INC. Notice of Record & Meeting Dates

New Change

Issuer Name (maximum 30 characters)

English H o m e P r o j e c t . c o m I n c .

French _____

Address 56 Temperance Street, 4th Floor
Toronto, ON M5H 3V5Telephone 416-361-0737Contact Name Shaun A. DrakeTransfer Agent **FINS** T887 Name Equity Transfer Services Inc.Telephone 416-361-0930 Ext: 243Address Suite 420, 120 Adelaide Street West
Toronto, ON M5H 4C3Contact Name Lori Winchester

Proxy Type	Meeting Type	Material Distribution Type
<input checked="" type="checkbox"/> Management <input type="checkbox"/> Dissenting	<input checked="" type="checkbox"/> Annual <input type="checkbox"/> General <input checked="" type="checkbox"/> Special <input type="checkbox"/> Extraordinary	<input type="checkbox"/> Form C holders only <input checked="" type="checkbox"/> All holders

Record Date	<u>2002</u>	<u>10</u>	<u>1</u>	<u>2</u>	<u>4</u>
Meeting Date	<u>2002</u>	<u>0</u>	<u>2</u>	<u>2</u>	<u>8</u>
Material Mail Date	<u>2002</u>	<u>0</u>	<u>1</u>	<u>2</u>	<u>8</u>

Payment for Publication Payment enclosed To be invoiced (Transfer Agents only)CDS INC.'s GST/HST Registration Number 8 9 2 9 7 1 6 3 1 R T

<input checked="" type="checkbox"/> # of publications at \$91.50 per publication	\$ <u>91.50</u>
Plus 7% GST	\$ <u>6.41</u>
or 15% HST (Nfld, NS, NB residents only)	\$ <u>n/a</u>
Subtotal	\$ <u>97.91</u>
Plus 7.5% QST (Quebec residents only)	\$ <u>n/a</u>
Total payment enclosed	\$ <u>97.91</u>

CDS INC.'s GST Registration Number 1 0 1 8 7 6 7 2 2 4

Authorized Signature for Invoicing (Transfer Agents only)

CUSIP

Voting Status

<u>4</u>	<u>3</u>	<u>7</u>	<u>4</u>	<u>0</u>	<u>0</u>	-	<u>1</u>	<u>0</u>	-	<u>4</u>	<u>Y</u>
						-			-		
						-			-		
						-			-		

Security Description

Common

Early Search (Determination of Intermediaries)

Send Early Search report to Transfer Agent Issuer Other (Statutory Declaration required)Send via Mail Courier (Collect) SSS Envelope System Fax # _____

Shareholder Communications Intermediary Register (Nominee Register)

 Send a copy

Proxy Related Material

Will be distributed by

 Transfer Agent Issuer Other _____

Holders of Record

Send Holders of Record and Omnibus Proxy to Transfer Agent Issuer Other (Statutory Declaration required)Send via Mail Courier (Collect) SSS Envelope System

This Notice and Request for services is authorized by:

 Transfer Agent Issuer Third Party

Name of Requesting Party

All services provided by CDS INC. hereunder are subject to the terms and conditions printed on the reverse of this form.

Shaun A. DrakeJanuary 7, 2002

Title

Signature

Date

DOC166 (11/2001) front