

# HomeProject.com Inc.

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

Tel: (416) 361-0737

Fax: (416) 361-0923

02 FEB 21 AM 8:32

January 29, 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

SUPPL

Attention: Office of Applications & Report Services



Dear Sirs:

**Re: Exemption No. 82-4782 - 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 calling of an Annual and Special Meeting of Shareholders of the Corporation, for your files.

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

Yours truly,

HomeProject.com Inc.

A handwritten signature in black ink, appearing to read 'SAD'.

Per: Shaun A. Drake

SAD/cd

Encl.

PROCESSED

MAR 05 2002

P THOMSON  
FINANCIAL

A large handwritten signature in black ink, appearing to read 'dlw 2/26'.



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, Ontario, M5H 3V5

Telephone (416) 361-0737

Contact Name Shaun A. Drake

Transfer Agent FINS T887 Name Equity Transfer Services Inc.

Telephone (416) 361-0152

Address 120 Adelaide Street West, Suite 420  
Toronto, Ontario, M5H 4C3

Contact Name Lori Winchester

Proxy Type  Management  Dissenting  
Meeting Type  Annual  General  Special  Extraordinary  
Material Distribution Type  Form C holders only  All holders

Record Date 2002 02 18  
Meeting Date 2002 03 25  
Material Mail Date 2002 02 21

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

# of publications at \$91.50 per publication \$ 91.50  
Plus 7% GST \$ 6.41  
or 15% HST (Nfld, NS, NB residents only) \$ \_\_\_\_\_  
Subtotal \$ 97.91  
Plus 7.5% QST (Quebec residents only) \$ \_\_\_\_\_  
Total payment enclosed \$ 97.91

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

Authorized Signature for Invoicing (Transfer Agents only)

CUSIP

Voting Status  
Y/N

Security Description

4 3 7 4 0 0 - 1 0 - 4  Y  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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. Drake  
Title

[Signature]  
Signatures

Jan. 29-2002  
Date DOC166 (11/2001) front