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May 10, 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



02034304

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.

Per: Shaun A. Drake

SAD/cd

Encl.

PROCESSED
MAY 29 2002
THOMSON
FINANCIAL

Handwritten initials and date: dw 5/24



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: 4th Floor, 56 Temperance Street, 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, Toronto, Ontario, M5H 4C3
Suite 420

Contact Name: Lori Winchester

Proxy Type

- Management
- Dissenting

Meeting Type

- Annual
- Special
- General
- Extraordinary

Material Distribution Type

- Form C holders only
- All holders

Record Date 2002 06 03

Meeting Date 2002 07 08

Material Mail Date 2002 06 06

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

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

or 15% HST (Nfld, NS, NB residents only) \$ _____

Subtotal \$ 97.91

Plus 7.5% QST (Quebec residents only) \$ _____

Total payment enclosed \$ 97.91

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

May 10, 2002

Title

Signature Shaun A. Drake

Date

DOC166 (11/2001) front