

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003438

FILED
Apr 29, 2005
Secretary of State

Entity Name: FIRST BANK HOME MORTGAGE, INC.

Current Principal Place of Business:

11901 OLIVE BLVD.
CREVE COEUR, MD 63141

New Principal Place of Business:

Current Mailing Address:

C/O TAX DEPARTMENT, MC019
600 JAMES J. MCDONNELL BLVD.
HAZELWOOD, MO 630422302

New Mailing Address:

FEI Number: 43-0231490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCD () Delete
Name: MCCARTHY, TERRANCE M
Address: 1124 SARA MATTHEWS LANE
City-St-Zip: WILDWOOD, MO 63005

Title: VD () Delete
Name: TURKCAN, MARK T
Address: 711 BENT BROOK ROAD
City-St-Zip: ST. LOUIS, MO 63122

Title: STD () Delete
Name: VANSICKLE, LISA K
Address: 1261 WOODLAND TRAILS DRIVE
City-St-Zip: KIRKWOOD, MO 63122

Title: V () Delete
Name: CARSON, ANNETTE R
Address: 15 CRESCENT VIEW COURT
City-St-Zip: ST. LOUIS, MO 63129

Title: V () Delete
Name: BRYANT, KAROL S
Address: 19 SPRING MEADOW DRIVE
City-St-Zip: EDWARDSVILLE, IL 62025

Title: VD () Delete
Name: DISTLER, DOUGLAS R
Address: 200 S. LINCOLN, BOX 1210, M1-936-936
City-St-Zip: O'FALLON, IL 62269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: TURKCAN, MARK T
Address: 1932 SUNNY DRIVE
City-St-Zip: KIRKWOOD, MO 63122

Title: STD (X) Change () Addition
Name: VANSICKLE, LISA K
Address: 1855 SIGNAL HILLS DRIVE
City-St-Zip: KIRKWOOD, MO 63122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: BRYANT, KAROL S
Address: 4924 OAKRIDGE DRIVE
City-St-Zip: GRANITE CITY, IL 62040

Title: VD (X) Change () Addition
Name: DISTLER, DOUGLAS R
Address: 919 INDIAN SPRINGS
City-St-Zip: O'FALLON, IL 62269

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: ANNETTE R. CARSON

SRVP

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date