

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000073612

FILED
Feb 19, 2004
Secretary of State

Entity Name: HOMESTAR MORTGAGE LENDING CORPORATION

Current Principal Place of Business:

5728 MAJOR BLVD
SUITE 600
ORLANDO, FL 32819 US

New Principal Place of Business:

5728 MAJOR BLVD
SUITE 607
ORLANDO, FL 32819 US

Current Mailing Address:

5728 MAJOR BLVD
SUITE 600
ORLANDO, FL 32819 US

New Mailing Address:

5728 MAJOR BLVD
SUITE 607
ORLANDO, FL 32819 US

FEI Number: 59-3206687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NORRIS, RICHARD W
7651-A ASHLEY PARK CT.
STE 401
ORLANDO, FL 32835 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: D () Delete
Name: TRYON, WILLIAM A
Address: 8994 HUBBARD CT
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: TRYON, GEORGIA T
Address: 8994 HUBBARD CT
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRYON, WILLIAM A
Address: 6216 INDIAN MEADOW ST.
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: TRYON, GEORGIA T
Address: 6216 INDIAN MEADOW ST.
City-St-Zip: ORLANDO, FL 32819

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: WILLIAM A. TRYON III

PRES

02/19/2004

Electronic Signature of Signing Officer or Director

Date