

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000773

FILED
Jan 10, 2005
Secretary of State

Entity Name: HOMEOWNERS LOAN CORP.

Current Principal Place of Business:

4501 CIRCLE 75 PARKWAY, SUITE D4300
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

4501 CIRCLE 75 PARKWAY, SUITE D4300
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 52-2113031

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: D () Delete
Name: JACOBS, JACK
Address: 101 WEST 6TH STREET SUITE 407
City-St-Zip: AUSTIN, TX 78701

Title: STD () Delete
Name: WHITWORTH, EDWARD
Address: 312 REGAL DRIVE
City-St-Zip: LAREDO, TX 78041

Title: COB () Delete
Name: SPINELLI, REYNALDO
Address: 105 NORMAN DRIVE
City-St-Zip: LAREDO, TX 78041

Title: CEOP () Delete
Name: BONADONA, CHAD
Address: 2401 REGENCY LAKE CT
City-St-Zip: MARIETTA, GA 30062

Title: D () Delete
Name: TREVINO, JAVIER
Address: 407 DELMAR BLVD
City-St-Zip: LAREDO, TX 78041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACOBS, JACK
Address: 1807 WEST BRAKER LANE, SUITE C-500
City-St-Zip: AUSTIN, TX 78758

Title: STD (X) Change () Addition
Name: WHITWORTH, EDWARD
Address: 700 SAN BERNARDO AVENUE
City-St-Zip: LAREDO, TX 78040

Title: COB (X) Change () Addition
Name: SPINELLI, REYNALDO
Address: 700 SAN BERNARDO AVENUE
City-St-Zip: LAREDO, TX 78040

Title: CEOP (X) Change () Addition
Name: BONADONA, CHAD
Address: 4501 CIRCLE 75 PKWY, SUITE D4300
City-St-Zip: ATLANTA, GA 30339

Title: D (X) Change () Addition
Name: TREVINO, JAVIER
Address: 700 SAN BERNARDO AVENUE
City-St-Zip: LAREDO, TX 78040

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: CHAD BONADONA

CEOP

01/10/2005

Electronic Signature of Signing Officer or Director

Date