

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000516

FILED  
Mar 17, 2004  
Secretary of State

Entity Name: HOMEONE CREDIT CORP.

## Current Principal Place of Business:

2150 WEST 18TH STREET, SUITE 300  
HOUSTON, TX 77008

## New Principal Place of Business:

## Current Mailing Address:

2150 WEST 18TH STREET, SUITE 300  
HOUSTON, TX 77008

## New Mailing Address:

FEI Number: 76-0662279

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: PD ( ) Delete  
Name: PLOWMAN, BOYD  
Address: 3125 MYERS STREET  
City-St-Zip: RIVERSIDE, CA 92503

Title: V ( ) Delete  
Name: CORONA, JOE  
Address: 2150 WEST 18TH STE. 300  
City-St-Zip: HOUSTON, TX 77008

Title: S ( ) Delete  
Name: THEOBOLD, FORREST  
Address: 3125 MYERS ST.  
City-St-Zip: RIVERSIDE, CA 92503

Title: TS ( ) Delete  
Name: LARKIN, LYLE  
Address: 3125 MYERS ST.  
City-St-Zip: RIVERSIDE, CA 92503

Title: SVT ( ) Delete  
Name: BUSCH, EPRY  
Address: 2150 WEST 18TH STE 300  
City-St-Zip: HOUSTON, TX 77008

Title: AS ( ) Delete  
Name: BOLLS, DEREK  
Address: 2150 WEST 18TH STE 300  
City-St-Zip: HOUSTON, TX 77008

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VP (X) Change ( ) Addition  
Name: BOLLS, DEREK  
Address: 2150 WEST 18TH STE 300  
City-St-Zip: HOUSTON, TX 77008

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: DEREK BOLLS

VP

03/17/2004

Electronic Signature of Signing Officer or Director

Date

EDWARD CAUDILL  
3125 MYERS STREET  
RIVERSIDE, CA 92513

GREG DECASTRO  
2150 WEST 18TH STREET #300  
HOUSTON, TEXAS 77008