

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000516

FILED
Apr 06, 2005
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:

10700 NORTH FREEWAY, SUITE #1000
HOUSTON, TX 77037

Current Mailing Address:

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

New Mailing Address:

10700 NORTH FREEWAY, SUITE #1000
HOUSTON, TX 77037

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: VP () 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: SVT (X) Change () Addition
Name: BUSCH, GARY
Address: 2150 WEST 18TH STE 300
City-St-Zip: HOUSTON, TX 77008

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

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

04/06/2005

Electronic Signature of Signing Officer or Director

Date