

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000638

FILED
Jan 16, 2004
Secretary of State

Entity Name: HOME EQUITY OF AMERICA, INC.

Current Principal Place of Business:

701 EAST 83RD AVENUE
MERRILLVILLE, IN 46410

New Principal Place of Business:

1000 EAST 80TH PLACE
NORTH TOWER
MERRILLVILLE, IN 46410

Current Mailing Address:

701 EAST 83RD AVENUE
MERRILLVILLE, IN 46410

New Mailing Address:

1000 EAST 80TH PLACE
NORTH TOWER
MERRILLVILLE, IN 46410

FEI Number: 31-1707549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: SCHAEFER, GEORGE A JR.
Address: 38 FOUNTAIN SQUARE PLAZA
City-St-Zip: CINCINNATI, OH 45263

Title: EVP () Delete
Name: BAKER, MICHAEL D
Address: 38 FOUNTAIN SQUARE PLAZA
City-St-Zip: CINCINNATI, OH 45263

Title: AS () Delete
Name: MORRIS, GWEN
Address: 38 FOUNTAIN SQUARE PLAZA
City-St-Zip: CINCINNATI, OH 45263

Title: AS () Delete
Name: PAUL, THERESE M
Address: 38 FOUNTAIN SQUARE PLAZA
City-St-Zip: CINCINNATI, OH 45263

Title: EVP () Delete
Name: NIEHAUS, ROBERT P
Address: 38 FOUNTAIN SQUARE PLAZA
City-St-Zip: CINCINNATI, OH 45263

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:

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: GEORGE A SCHAEFER JR

PD

01/16/2004

Electronic Signature of Signing Officer or Director

Date