

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004661

FILED
Jan 22, 2005
Secretary of State

Entity Name: AMERICAN HOME EQUITY CORPORATION

Current Principal Place of Business:

167 TECHNOLOGY DRIVE
IRVINE, CA 92618 US

New Principal Place of Business:

Current Mailing Address:

167 TECHNOLOGY DRIVE
IRVINE, CA 92618 US

New Mailing Address:

FEI Number: 52-2322564

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: PCD () Delete
Name: MC KELLIPS, JEFFREY A
Address: 167 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: SD () Delete
Name: POTT, ALAN M
Address: 167 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: VP () Delete
Name: JIMINEZ, PATTY
Address: 167 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

Title: VP () Delete
Name: COHEN, DEBBIE
Address: 167 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: PRES () Delete
Name: MCKELLIPS, JEFF A
Address: 167 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: VP () Delete
Name: KLUENDER, NANCY
Address: 167 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRD (X) Change () Addition
Name: POTT, ALAN M
Address: 167 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

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

Title: VP (X) Change () Addition
Name: JIMINEZ, PATTI
Address: 167 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618

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

Title: CFO (X) Change () Addition
Name: POTT, ALAN M
Address: 167 TECHNOLOGY DRIVE
City-St-Zip: IRVINE, CA 92618 US

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: ALAN M. POTT

PRES

01/22/2005

Electronic Signature of Signing Officer or Director

Date