

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000004661

FILED
Apr 29, 2003
Secretary of State

Entity Name: AMERICAN HOME EQUITY CORPORATION

Current Principal Place of Business:

1401 N. TUSTIN AVE., #180
SANTA ANA, CA 92705

New Principal Place of Business:

2 VENTURE
SUITE 100
IRVINE, CA 92618 US

Current Mailing Address:

1401 N. TUSTIN AVE., #180
SANTA ANA, CA 92705

New Mailing Address:

2 VENTURE
SUITE 100
IRVINE, CA 92618 US

FEI Number: 52-2322564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 1401 N. TUSTIN AVE., #180
City-St-Zip: SANTA ANA, CA

Title: SD () Delete
Name: POTT, ALAN M
Address: 1401 N. TUSTIN AVE., #180
City-St-Zip: SANTA ANA, CA

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MC KELLIPS, JEFFREY A
Address: 2 VENTURE, SUITE 100
City-St-Zip: IRVINE, CA 92618 US

Title: SD (X) Change () Addition
Name: POTT, ALAN M
Address: 2 VENTURE, SUITE 100
City-St-Zip: IRVINE, CA 92618

Title: VP () Change (X) Addition
Name: JIMINEZ, PATTY
Address: 2 VENTURE, SUITE 100
City-St-Zip: IRVINE, CA 92618

Title: VP () Change (X) Addition
Name: COHEN, DEBBIE
Address: 2 VENTURE, SUITE 100
City-St-Zip: IRVINE, CA 92618 US

Title: PRES () Change (X) Addition
Name: MCKELLIPS, JEFF A
Address: 2 VENTURE, SUITE 100
City-St-Zip: IRVINE, CA 92618 US

Title: VP () Change (X) Addition
Name: KLUENDER, NANCY
Address: 2 VENTURE, SUITE 100
City-St-Zip: IRVINE, CA 92618

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: JEFF A MCKELLIPS

PRES

04/29/2003

Electronic Signature of Signing Officer or Director

Date