

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000422

FILED
Jan 06, 2005
Secretary of State

Entity Name: FREEDOM MORTGAGE & LOAN, INC.

Current Principal Place of Business:

1528 SWEETWATER ROAD, SUITE E
NATIONAL CITY, CA 91950

New Principal Place of Business:

1727 SWEETWATER ROAD, SUITE P
NATIONAL CITY, CA 91950 US

Current Mailing Address:

1528 SWEETWATER ROAD, SUITE E
NATIONAL CITY, CA 91950

New Mailing Address:

1727 SWEETWATER ROAD, SUITE P
NATIONAL CITY, CA 91950 US

FEI Number: 33-0918810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CACCITORE, PHILIP F III
10602 CHAPMAN OAK COURT
PALM BEACH GARDENS, FL 33410 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: PS () Delete
Name: LANCASTER, KENNETH
Address: 1528 SWEETWATER ROAD, SUITE E
City-St-Zip: NATIONAL CITY, CA 91950

Title: V () Delete
Name: GARNER, JAMES F
Address: 1528 SWEETWATER ROAD, SUITE E
City-St-Zip: NATIONAL CITY, CA 91950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LANCASTER, KENNETH C PRES.
Address: 1727 SWEETWATER ROAD, SUITE P
City-St-Zip: NATIONAL CITY, CA 91950 US

Title: V (X) Change () Addition
Name: GARNER, JAMES F V PRES
Address: 1727 SWEETWATER ROAD, SUITE P
City-St-Zip: NATIONAL CITY, CA 91950 US

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: KENNETH C. LANCASTER

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date