

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001737

FILED
Jul 07, 2005
Secretary of State

Entity Name: AMERICA'S HOME LOAN CORPORATION

Current Principal Place of Business:

2143 WOOD GLEN LANE SE
MARIETTA, GA 30067

New Principal Place of Business:

1360 POWERS FERRY ROAD
SUITE C100
MARIETTA, GA 30067

Current Mailing Address:

2143 WOOD GLEN LANE SE
MARIETTA, GA 30067

New Mailing Address:

1360 POWERS FERRY ROAD
SUITE C100
MARIETTA, GA 30067

FEI Number: 20-0832511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RADFORD, GLENN
Address: 2143 WOOD GLEN LANE SE
City-St-Zip: MARIETTA, GA 30067

Title: DST () Delete
Name: RADFORD, CHRISTINE
Address: 2143 WOOD GLEN LANE SE
City-St-Zip: MARIETTA, GA 30067

Title: AS () Delete
Name: POOLE, WILLIAM M
Address: STE 700, 945 PACES FERRY RD
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: RADFORD, GLENN
Address: 1360 POWERS FERRY ROAD, SUITE C100
City-St-Zip: MARIETTA, GA 30067

Title: DST (X) Change () Addition
Name: RADFORD, CHRISTINE
Address: 1360 POWERS FERRY ROAD, SUITE C100
City-St-Zip: MARIETTA, GA 30067

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: GLENN RADFORD

CP

07/07/2005

Electronic Signature of Signing Officer or Director

Date