2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022754

Entity Name: FIRST INTEGRITY HOME LOANS, LLC

FILED Mar 26, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

333 FIRST STREET NORTH STE. 305 12570 BELMONT LAKES DRIVE JACKSONVILLE BEACH, FL 32250 JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

333 FIRST STREET NORTH STE. 305 JACKSONVILLE BEACH, FL 32250 13245 ATLANTIC BLVD., SUITE 307 JACKSONVILLE, FL 32225

FEI Number: 57-1175630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERRY, MICHAEL L JR 333 FIRST STREET NORTH STE. 305 JACKSONVILLE BEACH, FL 32250

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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete Name: MOEINI, ARJANG

Address: 333 FIRST STREET NORTH STE. 305 City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

itle: MGR (X) Change () Addition

Name: ANTHONY, RIGNEY J

Address: 12570 BELMONT LAKES DRIVE City-St-Zip: JACKSONVILLE, FL 32225

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANTHONY J RIGNEY MGR 03/26/2004