2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010427

Entity Name: LIBERTY HOME LOAN CHARITABLE HOUSING CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
3030 N ROCKY POINT DR SUITE 820 TAMPA, FL 33607	

Current Mailing Address:	**New Mailing Address:**
3030 N ROCKY POINT DR SUITE 820 TAMPA, FL 33607	

FEI Number: **FEI Number Applied For (X)**   **FEI Number Not Applicable ( )**   **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
FREDERICK, TIMOTHY S 10502 BRENTFORD DR TAMPA, FL 33626	

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

OFFICERS AND DIRECTORS:

	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:
Title: P ( ) Delete Name: FREDERICK, TIMOTHY S Address: 10502 BRENTFORD DR City-St-Zip: TAMPA, FL 33626	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: V ( ) Delete Name: CAPEN, STEVEN J Address: 5259 WHITE SANDS CIR NE City-St-Zip: ST PETERSBURG, FL 33703	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: S ( ) Delete Name: FREDERICK, SUSAN L Address: 10502 BRENTFORD DR City-St-Zip: TAMPA, FL 33626	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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY S. FREDERICK   P   03/05/2004
                Electronic Signature of Signing Officer or Director   Date