2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000079966

Entity Name: LENDING HAND MORTGAGE, INC.

FILED Mar 21, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:	
8019 N HIMES AVE STE 503 TAMPA, FL 33614		
Current Mailing Address:	New Mailing Address:	

% ERIC HALSOR 15747 BEREA DRIVE ODESSA, FL 33556

FEI Number: 59-3665996 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:

HALSOR, ERIC R
11546 GLENMONT DR.
TAMPA, FL 33635 US
HALSOR, ERIC R
15747 BEREA DRIVE
ODESSA, FL 33556 US

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: 03/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition Name: HALSOR, ERIC R Name:

 Name:
 HALSOR, ERIC R
 Name:

 Address:
 11546 GLENMONT DR.
 Address:

 City-St-Zip:
 TAMPA, FL 33635
 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: ERIC R HALSOR PSTD 03/21/2004