

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092819

FILED
Apr 26, 2005
Secretary of State

Entity Name: HOME DISCOVERY LENDING CORPORATION

Current Principal Place of Business:

10117 PRINCESS PALM AVE
SUITE 500
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

10117 PRINCESS PALM AVE
SUITE 500
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3671652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSTON, STEPHEN E II
10117 PRINCESS PALM AVE
SUITE 500
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

DAISLEY, ROBERT M ESQ.
10117 PRINCESS PALM AVE
SUITE 500
TAMPA, FL 33610 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: ROBERT M. DAISLEY, ESQ.

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSTON, STEPHEN E II
Address: 10117 PRINCESS PALM AVE STE 500
City-St-Zip: TAMPA, FL 33610

Title: VP () Delete
Name: HERUSKA, RICHARD T
Address: 19105 MARISA RIDGE PLACE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSTON, STEPHEN E II
Address: 10117 PRINCESS PALM AVE. STE. 500
City-St-Zip: TAMPA, FL 33610

Title: VP (X) Change () Addition
Name: HERUSKA, RICHARD T
Address: 10117 PRINCESS PALM AVE. STE. 500
City-St-Zip: TAMPA, FL 33610

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: STEPHEN E. JOHNSTON II

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date