

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011882

FILED
Apr 11, 2005
Secretary of State

Entity Name: U.S. HOME MORTGAGE CORPORATION

Current Principal Place of Business:

700 N.W. 107TH AVENUE
SUITE 400
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

700 N.W. 107TH AVENUE
SUITE 400
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-1359094 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PETTY, JAMES
Address: 311 PARK PLACE BLVD SUITE 500
City-St-Zip: CLEARWATER, FL 33759

Title: DVT () Delete
Name: CASAGRANDE, VIRGINIA
Address: 311 PARK PLACE BLVD, SUITE 500
City-St-Zip: CLEARWATER, FL 33759

Title: DS () Delete
Name: HARGREAVES, MARY M
Address: 311 PARK PLACE BLVD, SUITE 500
City-St-Zip: CLEARWATER, FL 33759

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: ALBER, KIMBERLY C
Address: 311 PARK PLACE BLVD. SUITE 500
City-St-Zip: CLEARWATER, FL 33758 US

Title: V () Change (X) Addition
Name: BOMBASSEI, TINA R
Address: 311 PARK PLACE BLVD. SUITE 500
City-St-Zip: CLEARWATER, FL 33758 US

Title: V () Change (X) Addition
Name: LANE, STEVEN E
Address: 10707 CLAY ROAD
City-St-Zip: HOUSTON, TX 77041 US

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: STEVEN E. LANE

V

04/11/2005

Electronic Signature of Signing Officer or Director

_____ Date