

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067459

FILED
Feb 20, 2004
Secretary of State

Entity Name: LIBERTY HOME LOAN CORPORATION

Current Principal Place of Business:

5005 W LAUREL STREET
SUITE 99
TAMPA, FL 33607

New Principal Place of Business:

3030 NORTH ROCKY POINT DRIVE
SUITE 820
TAMPA, FL 33607

Current Mailing Address:

5005 W LAUREL STREET
SUITE 99
TAMPA, FL 33607

New Mailing Address:

3030 NORTH ROCKY POINT DRIVE
SUITE 820
TAMPA, FL 33607

FEI Number: 91-2134564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPEN, STEVEN J
532 38TH AVENUE, N.E.
SAINT PETERSBURG, FL 33704

Name and Address of New Registered Agent:

CAPEN, STEVEN J
5259 WHITE SAND CIRCLE NE
SAINT PETERSBURG, FL 33703

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: STEVEN J CAPEN

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREDERICK, TIMOTHY S
Address: 10502 BRENTFORD DRIVE
City-St-Zip: TAMPA, FL 33626

Title: VP () Delete
Name: CAPEN, STEVEN J
Address: 532 38TH AVEUNUE NE
City-St-Zip: SAINT PETERSBURG, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREDERICK, TIMOTHY S
Address: 10502 BRENTFORD DRIVE
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change () Addition
Name: CAPEN, STEVEN J
Address: 5259 WHITE SAND CIRCLE NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: TIMOTHY S FREDERICK

P

02/20/2004

Electronic Signature of Signing Officer or Director

Date