

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000075868

FILED
Mar 21, 2005
Secretary of State

Entity Name: HOMESENSE MORTGAGE CORPORATION

Current Principal Place of Business:

3001 N ROCKY POINT DR
200
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3001 N ROCKY POINT DR
200
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3735621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLELLAN, JESS
3001 N ROCKY POINT DR
200
TAMPA, FL 33607 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCCLELLAN, JESS
Address: 10004 BENNINGTON DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCLELLAN, JESS
Address: 12402 TWIN BRANCH ACRES RD
City-St-Zip: TAMPA, FL 33626

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: JESS MCCLELLAN

D

03/21/2005

Electronic Signature of Signing Officer or Director

Date