

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2004 8:00 am
Secretary of State

04-02-2004 90020 048 ***150.00

DOCUMENT # P02000123079

1. Entity Name
FIDELITY HOME LENDING INC.



Principal Place of Business
**1409 KINGSLEY AVE.
BLDG. 3, SUITE A
ORANGE PARK, FL 32073 US**

Mailing Address
**1409 KINGSLEY AVE.
BLDG. 3, SUITE A
ORANGE PARK, FL 32073 US**

54025249



03172004 Chg-P CR2E034 (10/03)

4. FEI Number
03-0510484

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORREIA, THOMAS J
1409 KINGSLEY AVE
BLDG. 3 STE. A
ORANGE PARK, FL 32073**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **CORREIA, THOMAS J**
STREET ADDRESS **1409 KINGSLEY AVE**
CITY-ST-ZIP **ORANGE PARK, FL 32073**

TITLE **P/S/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **DALTON, PETER**
STREET ADDRESS **1409 KINGSLEY AVENUE BLDG. 3, STE A**
CITY-ST-ZIP **ORANGE PARK, FL 32073**

TITLE **T/D** ☒ Change ☐ Addition
NAME
STREET ADDRESS **4375 VENETIA BLVD**
CITY-ST-ZIP **JACKSONVILLE, FL 32210**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **THOMAS J. CORREIA**

4/1/04

904-269-5992

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #