

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123079

FILED
Apr 28, 2005
Secretary of State

Entity Name: FIDELITY HOME LENDING INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

3168 HIGHWAY 17 SOUTH
SUITE B
ORANGE PARK, FL 32003 US

New Mailing Address:

3168 HIGHWAY 17 SOUTH
SUITE B
ORANGE PARK, FL 32003 US

FEI Number: 03-0510484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORREIA, THOMAS J
3168 HIGHWAY 17 SOUTH
SUITE B
ORANGE PARK, FL 32003 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CORREIA, THOMAS J
Address: 1409 KINGSLEY AVE
City-St-Zip: ORANGE PARK, FL 32073 FL

Title: TD () Delete
Name: DALTON, PETER
Address: 4375 VENETIA BLVD
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CORREIA, THOMAS J
Address: 3168 HIGHWAY 17 SOUTH, SUITE B
City-St-Zip: ORANGE PARK, FL 32003 FL

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

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: THOMAS J. CORREIA

PSD

04/28/2005

Electronic Signature of Signing Officer or Director

Date