

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042795

FILED
Jan 16, 2004
Secretary of State

Entity Name: HOME MORTGAGE PROCESSING CORPORATION

Current Principal Place of Business:

610 6TH TERRACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

2644 LA LIQUE CIRCLE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

610 6TH TERRACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

2644 LA LIQUE CIRCLE
PALM BEACH GARDENS, FL 33410

FEI Number: 30-0167881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIDEMANTLE, TERRI
610 6TH TERRACE
PALM BEACH GARDENS, FL 33418

Name and Address of New Registered Agent:

SHIDEMANTLE, TERRI
2644 LA LIQUE CIRCLE
PALM BEACH GARDENS, FL 33410

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:

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHIDEMANTLE, TERRI
Address: 610 6TH TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHIDEMANTLE, TERRI
Address: 2644 LA LIQUE CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: TERRI SHIDEMANTLE

PD

01/16/2004

Electronic Signature of Signing Officer or Director

Date