2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071972

FILED
Aug 04, 2004
Secretary of State

Entity Name: LOANHOUSE, INC.

Current Principal Place of Business:

43420 U HWY 27
DAVENPORT, FL 33837 US

New Principal Place of Business:

43420 US HWY 27
DAVENPORT, FL 33837 US

Current Mailing Address:

43420 U HWY 27
DAVENPORT, FL 33837 US

New Mailing Address:

6955 HANNGING MOSS ROAD
104
ORLANDO, FL 32807 US

FEI Number: 05-0575924 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WILLIAMS, RICHARD P
6955 HANGING MOSS ROAD
104
ORLANDO, FL 32807 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: WILLIAMS, RICHARD P
Address: 6955 HANGING MOSS ROAD- SUITE 104
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD P WILLIAMS P 08/04/2004

Electronic Signature of Signing Officer or Director Date