

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104111

FILED
Apr 27, 2004
Secretary of State

Entity Name: IN HOUSE HOME LOANS, INC.

Current Principal Place of Business:

311 SR 26
MELROSE, FL 32666

New Principal Place of Business:

Current Mailing Address:

7374 STATE ROAD 21
KEYSTONE HEIGHTS, FL 32666

New Mailing Address:

311 SR 26
MELROSE, FL 32666

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, FRANKLIN D JR.
812 CR 21B
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

FIELDS, FRANKLIN D JR.
311 SR 26
MELROSE, FL 32666 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIELDS, FRANKLIN D JR.
Address: 812 CR 21B
City-St-Zip: MELROSE, FL 32666

Title: VP () Delete
Name: WATERS, TREVOR H
Address: 7374 STATE ROAD 21
City-St-Zip: KEYSTONE HEIGHTS, FL 32666

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FRANKLIN D. FIELDS, JR.

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04/27/2004

Electronic Signature of Signing Officer or Director

Date