

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055626

Entity Name: HOMESPECT LENDING CORP.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

6731 FLICKER LANE
UDSON, FL 34667

New Principal Place of Business:

6731 FLICKER LANE
HUDSON, FL 34667

Current Mailing Address:

6731 FLICKER LANE
UDSON, FL 34667

New Mailing Address:

6731 FLICKER LANE
HUDSON, FL 34667

FEI Number: 48-1262080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LICCIARDELLO, ROBERT
6731 FLICKER LANE
UDSON, FL 34667 US

Name and Address of New Registered Agent:

LICCIARDELLO, ROBERT
6731 FLICKER LANE
HUDSON, FL 34667 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: D () Delete
Name: LICCIARDELLO, ROBERT
Address: 6731 FLICKER LANE
City-St-Zip: UDSON, FL 34667

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LICCIARDELLO, ROBERT
Address: 6731 FLICKER LANE
City-St-Zip: UDSON, FL 34667

Title: VP () Change (X) Addition
Name: LICCIARDELLO, ROBERT V
Address: 21319 HOPSON RD.
City-St-Zip: LAND O' LAKES, FL 34639

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: ROBERT LICCIARDELLO

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date