

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000056968

**FILED
May 02, 2005
Secretary of State****Entity Name:** HOMELAND LENDING, INC.**Current Principal Place of Business:**P.O. BOX 92334
LAKELAND, FL 33804**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 92334
LAKELAND, FL 33804**New Mailing Address:**

FEI Number: 20-0959829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:RUTHERFORD, CONSTANCE
2249 PARKLAND LOOP NORTH
LAKELAND, FL 33811 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUTHERFORD, CONSTANCE
Address: P.O. BOX 92334
City-St-Zip: LAKELAND, FL 33804

Title: D (X) Delete
Name: WETHERELL, WILLIAM
Address: P.O. BOX 2246
City-St-Zip: PLANT CITY, FL 33564

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 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: CONSTANCE RUTHERFORD

D

05/02/2005

Electronic Signature of Signing Officer or Director

Date