

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155209

Entity Name: LENDING HOUSE MORTGAGE INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

3340 STONEMAN LOOP
LAND O LAKES, FL 34638

New Principal Place of Business:

3629 VERSAILLES DR.
TAMPA, FL 33634

Current Mailing Address:

3340 STONEMAN LOOP
LAND O LAKES, FL 34638

New Mailing Address:

3629 VERSAILLES DR.
TAMPA, FL 34638

FEI Number: 20-1886474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALINCHAK, NOAH A
3340 STONEMAN LOOP
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

MALINCHAK, NOAH A OWNER
3340 STONEMAN LOOP
LAND O LAKES, FL 34638 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: NOAH A MALINCHAK

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALINCHAK, NOAH A
Address: 3340 STONEMAN LOOP
City-St-Zip: LAND O LAKES, FL 34638

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: MALINCHAK, NOAH A OWNER
Address: 3340 STONEMAN LOOP
City-St-Zip: LAND O LAKES, FL 34638

Title: O () Change (X) Addition
Name: SALTZMAN, RENEE A OWNER
Address: 3629 VERSAILLES DR.
City-St-Zip: TAMPA, FL 33634

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: NOAH A MALINCHAK

O

01/03/2005

Electronic Signature of Signing Officer or Director

Date