

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158220

FILED
Apr 29, 2005
Secretary of State

Entity Name: THE HOME LOAN STORE, INC.

Current Principal Place of Business:

8201 PETERS RD SUITE 1000
PLANTATION, FL 33324

New Principal Place of Business:

3155 SW 10TH STREET,
SUITE A
DEERFIELD BEACH, FL 33442

Current Mailing Address:

8201 PETERS RD SUITE 1000
PLANTATION, FL 33324

New Mailing Address:

3155 SW 10TH STREET,
SUITE A
DEERFIELD BEACH, FL 33442

FEI Number: 20-1915654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LASHBROOK, DON M
Address: 8201 PETERS RD SUITE 1000
City-St-Zip: PLANTATION, FL 33324

Title: ST () Delete
Name: JOHNSON, ED
Address: 8201 PETERS RD SUITE 1000
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: ABASSI, ADNAN
Address: 8201 PETERS RD SUITE 1000
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LASHBROOK, DON M
Address: 3155 SW 10TH STREET, SUITE A
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: STD (X) Change () Addition
Name: JOHNSON, ED
Address: 3155 SW 10TH STREET, SUITE A
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: DAVIS, DARON
Address: 3155 SW 10TH STREET, SUITE A
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ED JOHNSON

STD

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date