

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000158220

Entity Name: THE HOME LOAN STORE, INC.

FILED
Oct 07, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

JOHNSON, EDWIN D MR.
3155 SW 10TH STREET
SUITE A
DEERFIELD BEACH, FL 33442 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: EDWIN D JOHNSON

10/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDWIN D JOHNSON

CFO

10/07/2005

Electronic Signature of Signing Officer or Director

Date