

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166488

FILED
Feb 07, 2005
Secretary of State

Entity Name: MORTGAGE 1 HOME LOANS, INC.

Current Principal Place of Business:

2633 HIGHWAY 77
SUITE B
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2633 HIGHWAY 77
SUITE B
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 20-1992392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRICKLAND, FRED M
1600 MARINA BAY DR
SUITE 301
PANAMA CITY, FL 32409 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: P () Delete
Name: MITCHELL, KENNY R
Address: 946 MAIN STREET
City-St-Zip: CHIPLEY, FL 32428

Title: VP () Delete
Name: LOVETT, REBECCA N
Address: 1600 MARINA BAY DR, STE 301
City-St-Zip: PANAMA CITY, FL 32409

Title: S, T () Delete
Name: STRICKLAND, FRED M
Address: 1600 MARINA BAY DR, STE 301
City-St-Zip: PANAMA CITY, FL 32409

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: FRED M. STRICKLAND

SEC

02/07/2005

Electronic Signature of Signing Officer or Director

Date