

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000022707

FILED
Apr 29, 2005
Secretary of State

Entity Name: LIBERTY HOME LENDING, INC.

Current Principal Place of Business:

ONE SOUTH OCEAN BLVD. SUITE 4
BOCA RATON, FL 33432 US

New Principal Place of Business:

568 YAMATO ROAD
2ND FLOOR
BOCA RATON, FL 33431 US

Current Mailing Address:

ONE SOUTH OCEAN BLVD. SUITE 4
STE #201
BOCA RATON, FL 33432 US

New Mailing Address:

568 YAMATO ROAD
2ND FLOOR
BOCA RATON, FL 33431 US

FEI Number: 65-0396839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, DAWN
ONE SOUTH OCEAN BLVD. SUITE 4
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PHILLIPS, DAWN M
568 YAMATO ROAD
2ND FLOOR
BOCA RATON, FL 33431 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: DAWN M. PHILLIPS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: DAWN, JAMES EXEC VP
Address: ONE SOUTH OCEAN BLVD. SUITE 4
City-St-Zip: BOCA RATON, FL 33432 US

Title: PD () Delete
Name: PHILLIPS, RICHARD PRESIDE
Address: ONE SOUTH OCEAN BLVD. SUITE 4
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: DAWN, PHILLIPS M EXEC VP
Address: 568 YAMATO ROAD, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33431 US

Title: PD (X) Change () Addition
Name: PHILLIPS, RICHARD A PRESIDE
Address: 568 YAMATO ROAD, 2ND FLOOR
City-St-Zip: BOCA RATON, FL 33431 US

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: DAWN M. PHILLIPS

VD

04/29/2005

Electronic Signature of Signing Officer or Director

Date