

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095084

FILED
May 30, 2005
Secretary of State

Entity Name: FIDELITY HOME MORTGAGE, INC.

Current Principal Place of Business:

1580SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323 US

New Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY
130
SUNRISE, FL 33323 US

Current Mailing Address:

1580SAWGRASS CORPORATE PARKWAY
130
SUNRISE, FL 33323 US

New Mailing Address:

1580 SAWGRASS CORPORATE PKWY
130
SUNRISE, FL 33323 US

FEI Number: 65-0655139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTER, CARL S
7447 NORTH WEST 57TH STREET
TAMARAC, FL 33319 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MCBEAN, MARIA
Address: 1580 SAWGRASS CORPORATE PKWY 130
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIA MCBEAN

PRES

05/30/2005

Electronic Signature of Signing Officer or Director

Date