2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024443

Entity Name: HOMESOUTH MORTGAGE CORPORATION

FILED Jan 10, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

13500 SUTTON PARK DR. SO. SUITE 803

JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

13500 SUTTON PARK DR. SO. SUITE 803
JACKSONVILLE, FL 32224 US

FEI Number: 59-3369888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELVECCHIO, JAMES P 13500 SUTTON PARK DR S STE 803 JACKSONVILLE, FL 32224 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSTD
 () Delete

 Name:
 DELVECCHIO, JAMES P

 Address:
 4460 HODGES ROAD, #204

Address: 4460 HODGES ROAD, #204 City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete Name: BOWLING, JACKIE M

Address: 10 CAT ROAD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: PSTD (X) Change () Addition

Name: DELVECCHIO, JAMES P
Address: 127 RIVER RD N
City-St-Zip: ST AUGUSTINE, FL 32095

Title: SRVP (X) Change () Addition

Name: HUNTER, KYLE S

Address: 13880 WATERCHASE WAY City-St-Zip: JACKSONVILLE, FL 32224

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: JAMES P DELVECCHIO PSTD 01/10/2005