

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000082984

FILED
Feb 25, 2004
Secretary of State

Entity Name: LENDAMERICA HOME LOANS, INC.

Current Principal Place of Business:

8603 SOUTH DIXIE HWY
SUITE 407
MIAMI, FL 331437896 US

New Principal Place of Business:

Current Mailing Address:

8603 SOUTH DIXIE HWY
SUITE 407
MIAMI, FL 331437896 US

New Mailing Address:

FEI Number: 65-0787353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULIDO, JORGE G
8603 SOUTH DIXIE HWY
SUITE 407
MIAMI, FL 33143 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: PSD () Delete
Name: PULIDO, JORGE G PRES
Address: 8603 SOUTH DIXIE HWY, STE 407
City-St-Zip: MIAMI, FL 331437896 US

Title: T () Delete
Name: NIEVES, YAMILE CONTROL
Address: 8603 SOUTH DIXIE HWY, STE 407
City-St-Zip: MIAMI, FL 331437896 US

Title: VP (X) Delete
Name: MEDEROS, EMMA VP OPER
Address: 8603 SOUTH DIXIE HWY, STE 407
City-St-Zip: MIAMI, FL 331437896 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CONT (X) Change () Addition
Name: NIEVES, YAMIL CONTROL
Address: 8603 SOUTH DIXIE HWY, STE 407
City-St-Zip: MIAMI, FL 331437896 US

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: JORGE G PULIDO

PRES

02/25/2004

Electronic Signature of Signing Officer or Director

_____ Date