2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State **DOCUMENT # P98000084568** Entity Name HOME TOWN LENDING, INC. Mailing Address Principal Place of Business 11036 SPRING HILL DRIVE SUITE A 11036 SPRING HILL DRIVE SUITE A SPRING HILL, FL 34608 SPRING HILL, FL 34608 Na Chg-P CR2E034 (10/03) 01142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3558862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARESCA, JOSEPH G DO NOT WRITE 5330 SPRING HILL DRIVE IN THIS SPACE SPRING HILL, FL 34606 8. 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. I am familiar with, and accept the obligations of remistered agent. SIGNATURE re, typed or printed name of registered agent and title if applicable. TNOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 05/04/04-80130-016 158.75 OFFICERS AND DIRECTORS 10. DPST TITLE MARESCA, JOSEPH NAME 11036 SPRING HILL DRIVE SUITE A STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34608 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CCTY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED .

Daytime Phone #