

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002844

**FILED
Apr 22, 2004
Secretary of State**

Entity Name: DALLAS HOME LOANS, INC.

Current Principal Place of Business:

1925 EST BELTLINE, STE. 230
DALLAS, TX 75006

New Principal Place of Business:

17300 N. DALLAS PKWY
1025
DALLAS, TX 75248

Current Mailing Address:

1925 EST BELTLINE, STE. 230
DALLAS, TX 75006

New Mailing Address:

17300 N. DALLAS PKWY
1025
DALLAS, TX 75248

FEI Number: 80-0043614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
526 E PARK AVE
TALLAHASSEE, FL 32301 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: P () Delete
Name: MELROSE, DAVID
Address: 3857 TRUMAN DR.
City-St-Zip: FRISCO, TX 75234

Title: S () Delete
Name: LANAHAN, KIRK
Address: 15720 ARTIST WAY #1912
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KIRK LANAHAN

COO

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date