

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005883

FILED
Jul 08, 2005
Secretary of State

Entity Name: INTELLI MORTGAGE SERVICES, INC.

Current Principal Place of Business:

4126 PLEASANTDALE RD STE. B-226
DORAVILLE, GA 30340

New Principal Place of Business:

4274 SHACKLEFORD ROAD
SUITE A-1
NORCROSS, GA 30093

Current Mailing Address:

4126 PLEASANTDALE RD STE. B-226
DORAVILLE, GA 30340

New Mailing Address:

4274 SHACKLEFORD ROAD
SUITE A-1
NORCROSS, GA 30093

FEI Number: 58-2658302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAN, SARA H
4401 EMERSON STE. #8
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

RICHMOND, HYON-CHU
12489 HIGHVIEW DRIVE
JACKSONVILLE, FL 32225 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: HYON-CHU RICHMOND

07/08/2005

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: CP () Delete
Name: CHUNG, SUNG DOO
Address: 4126 PLEASANTDALE RD STE. B-226
City-St-Zip: DORAVILLE, GA 30340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHUNG, SUNG DOO
Address: 4274 SHACKLEFORD ROAD SUITE A-1
City-St-Zip: NORCROSS, GA 30093

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: SUNG DOO CHUNG

PRES

07/08/2005

Electronic Signature of Signing Officer or Director

Date