

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083649

FILED
Sep 13, 2005
Secretary of State

Entity Name: ACTION MORTGAGE OF PLANT CITY, INC.

Current Principal Place of Business:

110 E REYNOLDS ST, SUITE 803
PLANT CITY, FL 33563

New Principal Place of Business:

110 E REYNOLDS ST, SUITE 805
PLANT CITY, FL 33563

Current Mailing Address:

110 E REYNOLDS ST, SUITE 803
PLANT CITY, FL 33563

New Mailing Address:

110 E REYNOLDS ST, SUITE 805
PLANT CITY, FL 33563

FEI Number: 59-3740588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSGROVE, DANNY J
110 E REYNOLDS ST, SUITE 803
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

MUSGROVE, DANNY J
110 E REYNOLDS ST, SUITE 805
PLANT CITY, FL 33563 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

09/13/2005

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: D () Delete
Name: MUSGORVE, DANNY J
Address: 110 E REYNOLDS ST, SUITE 803
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: MUSGROVE, RHONDA G
Address: 110 E REYNOLDS ST, SUITE 803
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MUSGROVE, DANNY J
Address: 110 E REYNOLDS ST, SUITE 805
City-St-Zip: PLANT CITY, FL 33563

Title: D (X) Change () Addition
Name: MUSGROVE, RHONDA G
Address: 110 E REYNOLDS ST, SUITE 805
City-St-Zip: PLANT CITY, FL 33563

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: DANNY J MUSGROVE

Electronic Signature of Signing Officer or Director

D

09/13/2005

Date