

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147838

FILED
Mar 15, 2005
Secretary of State

Entity Name: FAMILY MORTGAGE GROUP, INC.

Current Principal Place of Business:

126 SEMORAN COMMERCE PLACE, STE. C
APOPKA, FL 32703

New Principal Place of Business:

126 SEMORAN COMMERCE PLACE
SUITE C
APOPKA, FL 32703 US

Current Mailing Address:

126 SEMORAN COMMERCE PLACE, STE. C
APOPKA, FL 32703

New Mailing Address:

126 SEMORAN COMMERCE PLACE
SUITE C
APOPKA, FL 32703 US

FEI Number: 20-0479283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, DEBORAH W
126 SEMORAN COMMERCE PLACE, STE. C
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

HOUSTON, DEBORAH W
126 SEMORAN COMMERCE PLACE
SUITE C
APOPKA, FL 32703 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: DEBORAH W. HOUSTON

03/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: HOUSTON, WILLIAM R
Address: 126 SEMORAN COMMERCE PLACE, STE. C
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: HOUSTON, WILLIAM R
Address: 126 SEMORAN COMMERCE PLACE, STE. C
City-St-Zip: APOPKA, FL 32703 US

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: WILLIAM R. HOUSTON

VS

03/15/2005

Electronic Signature of Signing Officer or Director

Date