

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095853

Entity Name: EAST OCEAN MORTGAGE, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

2895 SE OCEAN BLVD
STUART, FL 34996

New Principal Place of Business:

2899 SE OCEAN BLVD
STUART, FL 34996

Current Mailing Address:

2895 SE OCEAN BLVD
STUART, FL 34996

New Mailing Address:

2899 SE OCEAN BLVD
STUART, FL 34996

FEI Number: 20-1430483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, EDWARD
2895 SE OCEAN BLVD
STUART, FL 34996 US

Name and Address of New Registered Agent:

FITZGERALD, EDWARD
2899 SE OCEAN BLVD
STUART, FL 34996 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: EDWARD FITZGERALD

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: FITZGERALD, EDWARD
Address: 1221 GREEN PINE LANE
City-St-Zip: STUART, FL 34996

Title: VS () Delete
Name: STRACUZZI, PATRICK
Address: 2895 SE OCEAN BLVD
City-St-Zip: STUART, FL 34996

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: EDWARD FITZGERALD

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04/19/2005

Electronic Signature of Signing Officer or Director

Date