

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 622595

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: TARA MORTGAGE CORPORATION

## Current Principal Place of Business:

4300 BAYOU BLVD SUITE 1  
PENSACOLA, FL 32503 US

## New Principal Place of Business:

4300 BAYOU BLVD  
SUITE #1  
PENSACOLA, FL 32503 US

## Current Mailing Address:

4300 BAYOU BLVD SUITE 1  
PENSACOLA, FL 32503 US

## New Mailing Address:

4300 BAYOU BLVD  
SUITE #1  
PENSACOLA, FL 32503 US

FEI Number: 59-1960869

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GILMORE, M DIANE  
4730 HOWE STREET  
PENSACOLA, FL 32504 US

## Name and Address of New Registered Agent:

GILMORE, M. DIANE  
4730 HOWE STREET  
PENSACOLA, FL 32504 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: M. DIANE GILMORE

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: MUZZY, M ELESHA,  
Address: 2250 OXFORD PL  
City-St-Zip: PENSACOLA, FL 32503

Title: PTD ( ) Delete  
Name: GILMORE, M DIANE,  
Address: 4730 HOWE ST  
City-St-Zip: PENSACOLA, FL 00000,

Title: VTS ( ) Delete  
Name: GILMORE, J MIKE,  
Address: 4578 WHISPER CIR  
City-St-Zip: PENSACOLA, FL 00000,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: MUZZY, M. ELESHA  
Address: 2250 OXFORD PL  
City-St-Zip: PENSACOLA, FL 32503

Title: PTD (X) Change ( ) Addition  
Name: GILMORE, M. DIANE  
Address: 4730 HOWE ST  
City-St-Zip: PENSACOLA, FL 32504

Title: VTS (X) Change ( ) Addition  
Name: GILMORE, J. MIKE  
Address: 4578 WHISPER CIR  
City-St-Zip: PENSACOLA, FL 32504

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: J. MIKE GILMORE

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date