

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007003

FILED
Jan 30, 2005
Secretary of State

Entity Name: FIDELITY & TRUST MORTGAGE, INC.

Current Principal Place of Business:

7000 WISCONSIN AVE
CHEVY CHASE, MD 20815

New Principal Place of Business:

Current Mailing Address:

7000 WISCONSIN AVE
CHEVY CHASE, MD 20815

New Mailing Address:

FEI Number: 52-2285108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: TYSON, ROBERT N
Address: 7000 WISCONSIN AVE.
City-St-Zip: CHEVY CHASE, MD 20815

Title: DP () Delete
Name: FIALLO, ROBERT R
Address: 7000 WISCONSIN AVE
City-St-Zip: CHEVY CHASE, MD 20815

Title: DST () Delete
Name: CONWAY, DAVID J
Address: 7000 WISCONSIN AVE
City-St-Zip: CHEVY CHASE, MD 20815

Title: D () Delete
Name: GRIMES, RUSSELL J
Address: 4831 CORDELL AVE
City-St-Zip: BETHESDA, MD 20814

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COOKE, KIM
Address: 7000 WISCONSIN AVE
City-St-Zip: CHEVY CHASE, MD 20815

Title: D () Change (X) Addition
Name: MCKINNON, ROBERT
Address: 7000 WISCONSIN AVE
City-St-Zip: CHEVY CHASE, MD 20815

Title: D () Change (X) Addition
Name: WATKINS, BARRY
Address: 7000 WISCONSIN AVE
City-St-Zip: CHEVY CHASE, MD 20815

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: DAVID J. CONWAY

CFO

01/30/2005

Electronic Signature of Signing Officer or Director

Date