

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002684

FILED
Jul 06, 2005
Secretary of State

Entity Name: THIRD COMMUNITY MORTGAGE, CORP.

Current Principal Place of Business:

112 SOUTH WATER ST.
#C
KENT, OH 44240

New Principal Place of Business:

1521 SOUTH WATER ST.
KENT, OH 44240

Current Mailing Address:

112 SOUTH WATER ST.
#C
KENT, OH 44240

New Mailing Address:

1521 SOUTH WATER ST.
KENT, OH 44240

FEI Number: 34-1691012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORIDA
DA
521 LAKE AVE., STE 4
LAKE WORTH, FL 33460 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

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: P () Delete
Name: RUBIN, CHARLES A
Address: 2271 FIRST ST. UNIT #22
City-St-Zip: FORT MYERS, FL 33901

Title: V () Delete
Name: RUBIN, ADAM B
Address: 7591 BIRKNER DRIVE
City-St-Zip: KENT, OH

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUBIN, CHARLES A
Address: 1501 EDEN ISLE BLVD NE 60
City-St-Zip: ST PETERSBURG, FL 33704

Title: P (X) Change () Addition
Name: RUBIN, ADAM B
Address: 7591 BIRKNER DRIVE
City-St-Zip: KENT, OH 44240

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: CHARLES A RUBIN

D

07/06/2005

Electronic Signature of Signing Officer or Director

Date