

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005868

FILED  
Apr 12, 2005  
Secretary of State

Entity Name: DUNHILL MORTGAGE CO., INC.

**Current Principal Place of Business:**

5911 S. MIDDLEFIELD ROAD  
SUITE 201  
LITTLETON, CO 80123

**New Principal Place of Business:**

**Current Mailing Address:**

5911 S. MIDDLEFIELD ROAD  
SUITE 201  
LITTLETON, CO 80123

**New Mailing Address:**

FEI Number: 84-1484722      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COMPLIANCE CONSULTING CORPORATION OF FLORI  
521 LAKE AVENUE SUITE 4  
LAKE WORTH, FL 33460 US

**Name and Address of New Registered Agent:**

COMPLIANCE CONSULTING CORPORATION OF FLORI  
1013 LUCERNE AVENUE  
201  
LAKE WORTH, FL 33460 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: \_\_\_\_\_

Electronic Signature of Registered Agent

04/12/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LOGAN, JON P  
Address: 17 VILLAGE DRIVE  
City-St-Zip: LITTLETON, CO 80123

Title: V ( ) Delete  
Name: LOGAN, RENAYE  
Address: 17 VILLAGE DRIVE  
City-St-Zip: LITTLETON, CO 80123

**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: JON P LOGAN

Electronic Signature of Signing Officer or Director

PRES

04/12/2005

Date