

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000570

FILED
Jan 10, 2005
Secretary of State

Entity Name: PROVIDENT CAPITAL MORTGAGE, INC.

Current Principal Place of Business:

2895 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2895 SOUTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Mailing Address:

2895 SOUTH FEDERAL HIGHWAY B-1
DELRAY BEACH, FL 33483

FEI Number: 37-1429031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCIARRETTA, STEVEN A
2300 GLADES RD., STE 302E
BOCA RATON, FL 33431 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: DPS () Delete
Name: DIPANNI, MICHAEL JR
Address: 6521 WOODBURY ROAD
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: DIPANNI, MICHAEL JR
Address: 2660 NW 48TH ST
City-St-Zip: BOCA RATON, FL 33433

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: MIKE DIPANNI

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date