

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001795

FILED
Apr 13, 2005
Secretary of State

Entity Name: EQUITY LEADERSHIP MORTGAGE GROUP, INC.

Current Principal Place of Business:

4890 W KENNEDY BLVD
SUITE 220
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4890 W KENNEDY BLVD
SUITE 220
TAMPA, FL 33609

New Mailing Address:

FEI Number: 47-0885612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MARK F
4890 W KENNEDY BLVD
SUITE 220
TAMPA, FL 33609 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: P () Delete
Name: SORENSON, CRAIG A
Address: 3033 S. PARKER RD. SUITE 602
City-St-Zip: AURORA, CO 80014

Title: S () Delete
Name: FIREBAUGH, LARRY
Address: 3033 S. PARKER RD #602
City-St-Zip: AURORA, CO 80014

Title: C () Delete
Name: GRAHAM, MARK F
Address: 4890 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: PETERSEN, RANDALL
Address: 7282 PLANTATION RD SUITE 403
City-St-Zip: PENSACOLA, FL 32504

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: PETERSEN, RANDALL
Address: 8800 UNIVERSITY PARKWAY, SUITE B-6
City-St-Zip: PENSACOLA, FL 32514

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: MARK F GRAHAM

C

04/13/2005

Electronic Signature of Signing Officer or Director

_____ Date