

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003095

Entity Name: BRADFORD MORTGAGE INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

640 SPENCE LN., STE. 215
NASHVILLE, TN 37217

New Principal Place of Business:

60 SURFVIEW DRIVE
615
PALM COAST, FL 32137

Current Mailing Address:

640 SPENCE LN., STE. 215
NASHVILLE, TN 37217

New Mailing Address:

60 SURFVIEW DR
615
PALM COAST, FL 32137

FEI Number: 62-1844514

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
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCVP () Delete
Name: NEAL, BRADFORD K
Address: 440 DRIFTING CIRCLE
City-St-Zip: LEBANON, TN 37087

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NEAL, BRADFORD K
Address: 60 SURFVIEW DR. #615
City-St-Zip: PALM COAST, FL 32137

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: BRADFORD K NEAL

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date