

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003277

FILED
Feb 15, 2005
Secretary of State

Entity Name: MINUTEMAN MORTGAGE COMPANY

Current Principal Place of Business:

78 CAMBRIDGE STREET
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

78 CAMBRIDGE STREET
BURLINGTON, MA 01803

New Mailing Address:

FEI Number: 04-3214069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HMINA, ABDERRAHIM
5276 WILLOW COURT
ORLANDO, FL 32811 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: CPD () Delete
Name: MITCHELL, JOHN
Address: 78 CAMBRIDGE STREET
City-St-Zip: BURLINGTON, MA 01803

Title: VCST () Delete
Name: TAYLOR, EARL
Address: 78 CAMBRIDGE STREET
City-St-Zip: BURLINGTON, MA 01803

Title: D () Delete
Name: TAYLOR, EARL
Address: 78 CAMBRIDGE STREET
City-St-Zip: BURLINGTON, MA 01803

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:

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: EARL TAYLOR

D

02/15/2005

Electronic Signature of Signing Officer or Director

Date