

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004128

FILED  
May 23, 2005  
Secretary of State

Entity Name: SOUTH SHORE PREMIER MORTGAGE GROUP CORPORATION

**Current Principal Place of Business:**

309 S. STATE ST  
DOVER, DE 19901

**New Principal Place of Business:**

**Current Mailing Address:**

309 S. STATE ST  
DOVER, DE 19901

**New Mailing Address:**

FEI Number: 51-0406917

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TORGERSON, PEGGY  
22410 FOUNTAIN LAKES BLVD.  
ESTER, FL 33928 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CPT ( ) Delete  
Name: SHANER, ROBERT  
Address: 290 KINGS HWY  
City-St-Zip: DOVER, DE 19901

Title: VCP ( ) Delete  
Name: SHANER, SUSAN  
Address: 290 KINGS HWY  
City-St-Zip: DOVER, DE 19901

Title: S ( ) Delete  
Name: SHANER, SUSAN  
Address: 290 KINGS HWY  
City-St-Zip: DOVER, DE 19901

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: SHANER, ROBERT  
Address: 290 KINGS HWY  
City-St-Zip: DOVER, DE 19901

Title: VP (X) Change ( ) Addition  
Name: SHANER, SUSAN  
Address: 290 KINGS HWY  
City-St-Zip: DOVER, DE 19901

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: ROBERT SHANER

PRES

05/23/2005

Electronic Signature of Signing Officer or Director

Date