2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## FILED DOCUMENT # F09274 Apr 13, 2005 08:00 AM Secretary of State BRANDON MORTGAGE AND INVESTMENT CORPORATION Principal Place of Business Mailing Address 1106-A N. PARSON'S AVENUE PO BOX 1065 BRANDON FL 33510 BRANDON FL 33509 2. Principal Place of Business \_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For NO-T APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELLEY, LINDA Street Address (P.O. Box Number is Not Acceptable) 404 RONELE DRIVE **BRANDON FL 33511** Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. STD TITLE ☐ Delete THUE ☐ Change ☐ Addition U000000302861 NAME KELLEY, LINDA NAME 04/13/0S-80087-020 158.75 404 RONELE DR STREET ADDRESS STREET ADDRESS CITY ST-ZIP BRANDON,FL 00000 CITY-ST ZIP VD TITLE Delete TITLE ☐ Change ☐ Addition RAYBURN, C. FRED NAME NAME 1913 CEDAR RUN CT. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP PLANT CITY FL 33566 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME KELLEY, W. F. NAME STREET ADDRESS 404 RONELE DR. STREET ADDRESS CITY - ST - ZIP **BRANDON FL** City-Si-ZiP Change | THEF Detete TILLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEF Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7P Addition THLE ☐ Delete THE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

Date

Daytime Phone #