

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003901

FILED
Apr 13, 2005
Secretary of State

Entity Name: SOUTHERN FEDERAL MORTGAGE CORPORATION

Current Principal Place of Business:

305 MOUNTAIN DRIVE
SUITE A
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

2450 ATLANTA HWY.
SUITE 1100
CUMMING, GA 30040 US

New Mailing Address:

FEI Number: 58-2191043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CYNTHIA J
1050 HIGHWAY 98 EAST
UNIT 102
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

SMITH, CYNTHIA J
500 GULF SHORE DRIVE
UNIT 213B
DESTIN, FL 32541 US

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: CYNTHIA J. SMITH

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH III, HAL C
Address: 6835 KEW GARDENS WAY
City-St-Zip: CUMMING, GA 30040

Title: ST () Delete
Name: SMITH, CYNTHIA J
Address: 1050 HIGHWAY 98 EAST, UNIT 102
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SMITH, CYNTHIA J
Address: 500 GULF SHORE DRIVE, UNIT 213B
City-St-Zip: DESTIN, FL 32541

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: CYNTHIA J. SMITH

VP

04/13/2005

Electronic Signature of Signing Officer or Director

Date