

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002489

FILED
Mar 14, 2005
Secretary of State

Entity Name: FAIRWAY INDEPENDENT MORTGAGE CORPORATION

Current Principal Place of Business:

771 LOIS DRIVE
SUN PRAIRIE, WI 53590 US

New Principal Place of Business:

Current Mailing Address:

771 LOIS DRIVE
SUN PRAIRIE, WI 53590 US

New Mailing Address:

FEI Number: 76-0503625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALIST, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JAMES KUMAS
1680 SW BAYSHORE BLVD., #108
PORT ST. LUCIE, FL 34984 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: JAMES KUMAS

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: JACOBSON, STEVEN L
Address: 4101 MONANA DR STE 202
City-St-Zip: MADISON, WI 53716

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: JACOBSON, STEVEN L
Address: 125 N. HAMILTON, #806
City-St-Zip: MADISON, WI 53703

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: STEVEN L. JACOBSON

C/P

03/14/2005

Electronic Signature of Signing Officer or Director

Date