2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 12, 2005 08:00 AM **DOCUMENT # G71964 Secretary of State** 1. Entity Name ALLEN C. EWING MORTGAGE AND REALTY, INC. Principal Place of Business_. Mailing Address 50 N. LÄURA STREET 50 N. LAURA STREET **SUITE 3625 SUITE 3625** JACKSONVILLE, FL 32202 JACKSONVILLE, FL 32202 US No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2360541 Not Applicable \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BISHOP, BEJAMIN C. DO NOT WRITE 50 N LAURA STREET SUITE 3625 **SUITE 2100** IN THIS SPACE JACKSONVILLE, FL 32202 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 little if applicable. (NOTE Registered Agent signature required when reinstating) UDD**O**OTTRAAT 01/12/05-80039-021 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CDP TITLE BISHOP, BENJAMIN C STREET ADDRESS 50 N. LAURA ST., SUITE 3625 JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE ANDERSON, SHAARON NAME STREET ADDRESS 50 N. LAURA ST., SUITE 3625 JACKSONVILLE, FL 32202 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 equired by that 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 equired by that the information indicated on this report or supplied under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as equired by that the information indicated on this report or supplied under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as equired by that the information indicated on this report or supplied under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as equired by the property of t

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