2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83005

FILED Feb 25, 2005 Secretary of State

Entity Name: PLANTATION MORTGAGE CORPORATION

Current Principal Place of Business: New Principal Place of Business: 5569 W GULF TO LAKE HWY CRYSTAL RIVER, FL 34429 US **Current Mailing Address: New Mailing Address:** 5569 W GULF TO LAKE HWY CRYSTAL RIVER, FL 34429 US FEI Number: 59-2417098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ALEXANDER, CHARLES 1630 N. LOMBARDO AVE LECANTO, FL 34461 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition ALEXANDER, CHARLES, Name: Name: 1630 N. LOMBARDO AVE Address: Address: City-St-Zip: LECANTO, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: ALEXANDER, CHARLES, Name: 1630 N. LOMBARDO AVE Address: Address: LECANTO, FL City-St-Zip: 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: CHARLES ALEXANDER PD 02/25/2005