2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 23, 2005 08:00 AM Secretary of State **DOCUMENT # G88128** 1. Entity Name NORTHWEST FLORIDA MORTGAGE COMPANY Principal Place of Business Mailing Address 17 PALAFOX ST PO BOX 12412 **STE 394** PENSACOLA, FL 32582 US PENSACOLA, FL 32501 ÜS 03132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2403389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALTON, GARRETT W. DO NOT WRITE 31 W GARDEN **SUITE 101** IN THIS SPACE PENSACOLA, FL 32501 3. 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 II applicable (NOTE. Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MLE WALTON, GARRETT W. NAME U00000325877 17 PALAFOXZ ST STE 394 STREET ADDRESS 04/23/05-80027-002 150.00 CITY-ST-ZIP PENSACOLA, FL TITLE ST BAKER, RICHARD R NAME STREET ADDRESS 17 PALAFOX ST STE 394 CITY-ST-ZIP PENSACOLA, FL NAME STRUET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME

12. I hereby certify that the Information supplied with this filing does not qualify 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 signature shalf 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-7IP

SIGNATURE: