

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33724

FILED
May 20, 2005
Secretary of State

Entity Name: BRASOTA MORTGAGE COMPANY, INC.

Current Principal Place of Business:

820-43RD. ST. WEST
P.O. BOX 9279
BRADENTON, FL 342093923

New Principal Place of Business:

820 43RD STREET WEST
BRADENTON, FL 34209 US

Current Mailing Address:

820-43RD. ST. WEST
P.O. BOX 9279
BRADENTON, FL 342093923

New Mailing Address:

820 43RD STREET WEST
BRADENON, FL 34209 US

FEI Number: 59-2492183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKEY, PETER J
1402 3RD AVENUE WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

MARKHAM, MICHAEL C
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: MICHAEL C. MARKHAM

05/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: MORRISON, WILLIAM J, .
Address: 508 83RD STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: VS (X) Delete
Name: THIBODEAU, CAROLYN H
Address: 2706 23 AVE W
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCHALE (TRUSTEE), GERARD A JR.
Address: 820 43RD STREET WEST
City-St-Zip: BRADENTON, FL 34209 US

Title: () Change () Addition
Name:
Address:
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: GERARD A. MCHALE, JR. (TRUSTEE)

D

05/20/2005

Electronic Signature of Signing Officer or Director

Date