

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76955

FILED
May 02, 2005
Secretary of State

Entity Name: PROFESSIONAL MORTGAGE PERSONNEL, INC.

Current Principal Place of Business:

% CLAYTON D. SIMMONS
200 WEST FIRST STREET, SUITE 22
SANFORD, FL 32771

New Principal Place of Business:

% SUSAN STACEY
200 WEST FIRST STREET, SUITE 22
SANFORD, FL 32771

Current Mailing Address:

% CLAYTON D. SIMMONS
200 WEST FIRST STREET, SUITE 22
SANFORD, FL 32771

New Mailing Address:

PO BOX 916882
LONGWOOD, FL 327916882 US

FEI Number: 59-2576747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, CLAYOTN D
200 WEST FIRST STREET
SUITE 22
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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

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: DP () Delete
Name: TIMPSON, SHARON F
Address: PO BOX 916882
City-St-Zip: LONGWOOD, FL 327916882

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHARON F. TIMPSON

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date