

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19135

FILED
Feb 03, 2005
Secretary of State

Entity Name: FIRST FLORIDA MORTGAGE AND CONSULTING CORPORATION, INC.

Current Principal Place of Business:

1269 EAST SILVER SPGS. BLVD
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

1269 EAST SILVER SPGS. BLVD
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 59-2898183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARKHAM, JOYCE M.
513 SW 48TH ST ROAD
OCALA, FL 34474 US

Name and Address of New Registered Agent:

BRYANT, JOYCE M.
513 SW 48TH ST ROAD
OCALA, FL 34474 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: JOYCE M. BRYANT

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARKHAM-BRYANT, JOYCE M
Address: 513 SW 48TH ST ROAD
City-St-Zip: OCALA, FL

Title: D () Delete
Name: BRYANT, HELLIOUS L.,
Address: 2306 NE 40TH LN
City-St-Zip: OCALA, FL 34470

Title: VPD () Delete
Name: BRYANT, CHARLES E
Address: 513 SW 48 STREET ROAD
City-St-Zip: OCALA, FL 34474 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRYANT, JOYCE M
Address: 513 SW 48TH ST ROAD
City-St-Zip: OCALA, FL 34474

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOYCE M. BRYANT

PD

02/03/2005

Electronic Signature of Signing Officer or Director

Date