

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J38808

FILED
Jul 18, 2005
Secretary of State

Entity Name: INDEPENDENT MORTGAGE AND FINANCE COMPANY, INC.

Current Principal Place of Business:

600 WHITEHEAD ST
STE. 201
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

600 WHITEHEAD ST
STE. 201
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 59-2738394 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENDRICK, JAMES T.
317 WHITEHEAD STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CARTER, B G
600 WHITEHEAD STREET
SUITE 201
KEY WEST, FL 33040 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: B G CARTER

07/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: SPANN, PAULA
Address: 234 SAWYER DRIVE
City-St-Zip: SUMMERLAND, FL 33042

Title: MST () Delete
Name: CARTER, B.G.,
Address: LONG BEN LANE
City-St-Zip: CUDJOE KEY, FL

Title: D () Delete
Name: CARTER, B.G.,
Address: LONG BEN LANE
City-St-Zip: CUDJOE KEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MENEZ, JESUSA T
Address: 1158B GILMORE DR.
City-St-Zip: KEY WEST, FL 33040

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: B G CARTER

D

07/18/2005

Electronic Signature of Signing Officer or Director

Date