

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J86022

FILED
Jan 10, 2005
Secretary of State

Entity Name: TRUST AMERICA MORTGAGE, INC.

Current Principal Place of Business:

2503 DEL PRADO BLVD., S., #503
CAPE CORAL, FL 339045791

New Principal Place of Business:

2503 DEL PRADO BLVD., S., #505
CAPE CORAL, FL 339045791

Current Mailing Address:

2503 DEL PRADO BLVD., S., #503
1318 LAFAYETTE STREET
CAPE CORAL, FL 339045791

New Mailing Address:

2503 DEL PRADO BLVD., S., #505
1318 LAFAYETTE STREET
CAPE CORAL, FL 339045791

FEI Number: 59-2832723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPE, CLAIRE W
555 GAS PAR DR.
PLACIDA, FL 34446 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: POPE, CLAIRE W
Address: 555 GASPAR DRIVE
City-St-Zip: PLACIDA, FL 34946

Title: VSD () Delete
Name: POPE, RODNEY B
Address: 555 GASPAR DRIVE
City-St-Zip: PLACIDA, FL 34946

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLAIRE WALKER POPE

PSD

01/10/2005

Electronic Signature of Signing Officer or Director

Date