

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82556

FILED
Jan 26, 2005
Secretary of State

Entity Name: CAPITAL MORTGAGE SYSTEMS INC.

Current Principal Place of Business:

550 N REO ST
STE 300
TAMPA, FL 33609 US

New Principal Place of Business:

New Mailing Address:

550 N REO ST
STE 300
TAMPA, FL 33609 US

Current Mailing Address:

2506 OAK LANDING DR
BRANDON, FL 33511 US

FEI Number: 65-0114544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, JON S.
2506 OAK LANDING DR
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

MUELLER, JON S
2506 OAK LANDING DR
BRANDON, FL 33511 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: JON S MUELLER

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MUELLER, JON S.,
Address: 2506 OAK LANDING DR
City-St-Zip: BRANDON, FL

Title: STD () Delete
Name: MUELLER, SUSANA M.,
Address: 2506 OAK LANDING DR
City-St-Zip: BRANDON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MUELLER, JON S
Address: 550 N REO ST #300
City-St-Zip: TAMPA, FL 33609

Title: STD (X) Change () Addition
Name: MUELLER, SUSANA M
Address: 550 N REO ST #300
City-St-Zip: TAMPA, FL 33609

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: JON S MUELLER

PD

01/26/2005

Electronic Signature of Signing Officer or Director

Date