

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95617

FILED
Jul 01, 2005
Secretary of State

Entity Name: MORTGAGE SOURCE OF NAPLES, INC.

Current Principal Place of Business:

6304 TAMIAMI TR N
NAPLES, FL 34108 US

New Principal Place of Business:

870 111TH AVE N
STE 2
NAPLES, FL 34108 US

Current Mailing Address:

6304 TAMIAMI TR N
NAPLES, FL 34108 US

New Mailing Address:

870 111TH AVE N
STE 2
NAPLES, FL 34108 US

FEI Number: 65-0120755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, SAM
C/O MORTGAGE SOURCE
6304 TAMIAMI TRAIL NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

JOHNSON, SAM
C/O MORTGAGE SOURCE
870 111TH AVE N STE 2
NAPLES, FL 34108 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:

07/01/2005

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: PD () Delete
Name: BOLTON, DIANNA
Address: 6304 TAMIAMI TR N
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: CORACE, RICHARD F
Address: 6304 TAMIAMI TR N
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: GRIFFIN, GERALD F II
Address: 6304 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: SHARPE, KEITH
Address: 6304 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34108

Title: D (X) Delete
Name: JACOBY, DEBBIE
Address: 6304 TAMIAMI TRAIL N.
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOLTON, DIANNA
Address: 870 111TH AVE N STE 2
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: CORACE, RICHARD F
Address: 870 111TH AVE N STE 2
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: GRIFFIN, GERALD F II
Address: 870 111TH AVE N STE 2
City-St-Zip: NAPLES, FL 34108

Title: D (X) Change () Addition
Name: SHARPE, KEITH
Address: 870 111TH AVE N STE 2
City-St-Zip: NAPLES, FL 34108

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: DIANNA BOLTON

D

07/01/2005

Electronic Signature of Signing Officer or Director

Date