

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14740

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: THE BANCNMORTGAGE GROUP, INC.

## Current Principal Place of Business:

2803 W BUSCH BLVD  
S102  
TAMPA, FL 33618 US

## New Principal Place of Business:

2901 W BUSCH BLVD  
SUITE 608  
TAMPA, FL 33618 US

## Current Mailing Address:

C/O THOMAS J. CANNON  
2803 W. BUSCH BLVD., SUITE 102  
TAMPA, FL 33618 US

## New Mailing Address:

C/O THOMAS J. CANNON  
2901 W. BUSCH BLVD., SUITE 608  
TAMPA, FL 33618 US

FEI Number: 59-2965539

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANNON, THOMAS J.  
2803 WEST BUSCH BLVD.  
SUITE 102  
TAMPA, FL 33618 US

## Name and Address of New Registered Agent:

CANNON, THOMAS J.  
2901 WEST BUSCH BLVD.  
SUITE 608  
TAMPA, FL 33618 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: THOMAS J CANNON

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CANNON, THOMAS J.,  
Address: 1103 FLORES DE AVILA  
City-St-Zip: TAMPA, FL 33613

Title: P ( ) Delete  
Name: CANNON, THOMAS J.,  
Address: 1103 FLORES DE AVILA  
City-St-Zip: TAMPA, FL 33613

## 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: THOMAS J CANNON

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date