

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053361

FILED
Jun 01, 2005
Secretary of State

Entity Name: LOTUS MORTGAGE CORPORATION

Current Principal Place of Business:

12260 TOSCANA WAY
#201
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

12260 TOSCANA WAY
#201
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 59-3649199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASSUS, MICHELLE A
12260 TOSCANA WAY
#201
BONITA SPRINGS, FL 34135 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

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: P () Delete
Name: LASSUS, MICHELLE TIGER
Address: 12260 TOSCANA WAY #201
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LASSUS, MICHELLE A
Address: 12260 TOSCANA WAY #201
City-St-Zip: BONITA SPRINGS, FL 34135

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: MICHELLE LASSUS

PRES

06/01/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date