2005 FOR PROFIT CORPORATION

Mar 29, 2005 8:00 am **Secretary of State** ANNUAL REPORT 03-29-2005 90027 046 ***150.00 DOCUMENT # P00000059233 1. Entity Name HEART OF FLORIDA MORTGAGE CO. Principal Place of Business Mailing Address 2221 US HWY. 27 SOUTH 2221 US HWY. 27 SOUTH 50031955 SEBRING, FL 33870 SEBRING, FL 33870 03102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-1018160 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOSSETT, GARY R JR. DO NOT WRITE 2221 US HWY, 27 SOUTH --SEBRING, FL 33870 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10.

TITLE NAME GOSSETT, GARY RUR. STREET ADDRESS

2221 US HWY, 27 SOUTH SEBRING, FL 33870

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with ag

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP