

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105640

FILED
Jan 17, 2005
Secretary of State

Entity Name: EXECUTIVE MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

3909 WEST BAYCOURT AVE
TAMPA, FL 33611

New Principal Place of Business:

4817 S. WESTSHORE BLVD.
TAMPA, FL 33611

Current Mailing Address:

3909 WEST BAYCOURT AVE
TAMPA, FL 33611

New Mailing Address:

4817 S. WESTSHORE BLVD.
TAMPA, FL 33611

FEI Number: 59-3681295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESLEY, RUDOLPH V III
7216 S GERMER STREET
TAMPA, FL 33616 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WESLEY, RUDOLPH V III
Address: 7216 S. GERMAN STREET
City-St-Zip: TAMPA, FL 33616

Title: VCFO () Delete
Name: DAVIS, CURTIS
Address: 3909 W BAYCOURT AVE
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCFO (X) Change () Addition
Name: DAVIS, CURTIS
Address: 3906 W. SAN RAFAEL STREET
City-St-Zip: TAMPA, FL 33629 US

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: CURTIS DAVIS

VCFO

01/17/2005

Electronic Signature of Signing Officer or Director

Date