

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000035431

FILED
Apr 30, 2005
Secretary of State

Entity Name: ANDOVER MORTGAGE INC.

Current Principal Place of Business:

9418 W PARKVILLAGE DRIVE, STE. 110
TAMPA, FL 33626 US

New Principal Place of Business:

13902 N DALEMABRY HWY
285
TAMPA, FL 33618 US

Current Mailing Address:

9418 W PARKVILLAGE DRIVE, STE. 110
TAMPA, FL 33626 US

New Mailing Address:

13902 N DALEMABRY HWY
285
TAMPA, FL 33618 US

FEI Number: 65-1082612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAWN, CHRISTIAN M
9607 DUNSCROFT LANE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

NAWN, CHRISTIAN M
11913 KEATING DRIVE
TAMPA, FL 33626 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: CHRISTIAN M NAWN

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAWN, CHRISTIAN M
Address: 9607 DUNSCROFT LANE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAWN, CHRISTIAN M
Address: 11913 KEATING DRIVE
City-St-Zip: TAMPA, FL 33626

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: CHRISTIAN M NAWN

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date