

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000041542

FILED
Apr 29, 2005
Secretary of State

Entity Name: FLORIDA HOME MORTGAGE CENTER, INC.

Current Principal Place of Business:

6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Principal Place of Business:

400 S. AUSTRALIAN AVE.
STE. 100
WEST PALM BEACH, FL 33401

Current Mailing Address:

6194 NORTH FEDERAL HIGHWAY
BOCA RATON, FL 33487

New Mailing Address:

400 S. AUSTRALIAN AVE.
STE. 100
WEST PALM BEACH, FL 33401

FEI Number: 65-1095285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: PAYNE, JOHN G
Address: 6194 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PAYNE, JOHN G
Address: 400 S. AUSTRALIAN AVE. STE 100
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOHN PAYNE

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date