

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059512

Entity Name: CMP MORTGAGE, INC.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

5251-D GOLDEN GATE PKWY
NAPLES, FL 34116

New Principal Place of Business:

4411 PINE RIDGE RD
NAPLES, FL 34119

Current Mailing Address:

5251-D GOLDEN GATE PKWY
NAPLES, FL 34116

New Mailing Address:

3160 4TH STREET NW
NAPLES, FL 34120

FEI Number: 22-3807051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIO, MELVA
5251-D GOLDEN GATE PKWY
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

PIO, MELVA
3160 4TH STREET NW
NAPLES, FL 34120 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: MELVA PIO

08/05/2005

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: D () Delete
Name: PIO, MELVA
Address: 5251-D GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIO, MELVA
Address: 3160 4TH STREET NW
City-St-Zip: NAPLES, FL 34120

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: MELVA PIO

P

08/05/2005

Electronic Signature of Signing Officer or Director

Date