

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059535

FILED
Apr 13, 2005
Secretary of State

Entity Name: GRAHAM GROUP MORTGAGE CORPORATION

Current Principal Place of Business:

4890 W KENNEDY BLVD., SUITE 220
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4890 W KENNEDY BLVD., SUITE 220
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3724101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARLOWE & MCNABB, P.A.
324 S. HYDE PARK AVE., STE. 220
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

GRAHAM, MARK F
4890 W. KENNEDY BLVD., SUITE 220
TAMPA, FL 33609 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: MARK F GRAHAM

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: GRAHAM, MARK F
Address: 777 S HARBOR ISLAND BLVD, STE 240
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRAHAM, MARK F
Address: 5701 W. MARINER ST., #403
City-St-Zip: TAMPA, FL 33609 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: MARK F. GRAHAM

PRES

04/13/2005

Electronic Signature of Signing Officer or Director

Date