

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000066568

Entity Name: CAPITAL FIRST MORTGAGE INC

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

550 NORTH REO ST #300
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3530
APOLLO BEACH, FL 33572

New Mailing Address:

550 NORTH REO ST #300
TAMPA, FL 33609

FEI Number: 59-3731176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORIA LAGANELLA
5207 COVESOUND WAY
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

STEPHEN WOODWARD
5821 HIDDEN FALLS LANE
APOLLO BEACH, FL 33572 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: STEPHEN WOODWARD

03/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LAGANELLA, VICTORIA A
Address: 550 N REO ST #300
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WOODWARD, STEPHEN D
Address: 550 N REO ST #300
City-St-Zip: TAMPA, FL 33609

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: STEPHEN WOODWARD

PRES

03/18/2005

Electronic Signature of Signing Officer or Director

Date