

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074130

FILED
Jan 14, 2005
Secretary of State

Entity Name: CONFIDENTIAL MORTGAGE CORP.

Current Principal Place of Business:

8200 COLLEGE PKWY.
STE. 202
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

8200 COLLEGE PKWY.
STE. 202
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 65-1133258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTMAN, JONATHAN J PA
120 E PALMETTO PARK RD
SUITE 100
BOCA RATON, FL 334320000 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: D () Delete
Name: ERHARD, ANDREA
Address: 8570 BELLE MEEDE DR
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERHARD, ANDREA
Address: 11256 BIENVENIDA WAY
City-St-Zip: FORT MYERS, FL 33908

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: ANDREA ERHARD

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

_____ Date