

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000080101

FILED
Jul 07, 2005
Secretary of State

Entity Name: FIRST MORTGAGE TRUST, INC.

Current Principal Place of Business:

140 S. ATLANTIC AVE
SUITE 303
ORMOND BEACH, FL 32176

Current Mailing Address:

140 S. ATLANTIC AVE
SUITE 303
ORMOND BEACH, FL 32176

New Principal Place of Business:

18 BOVARD AVE
SUITE A
ORMOND BEACH, FL 32176

New Mailing Address:

18 BOVARD AVE
SUITE A
ORMOND BEACH, FL 32176

FEI Number: 01-0573551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNEIL, VERONICA
37 SEA GULL DR
ORMOND BEACH, FL 32176 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCNEIL, VERONICA
Address: 37 SEA GULL DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: V () Delete
Name: MCNEIL, WALTER E
Address: 37 SEA GULL DR
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WALTER E. MCNEIL

VP

07/07/2005

Electronic Signature of Signing Officer or Director

Date