

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083622

FILED
Jan 06, 2005
Secretary of State

Entity Name: EXPRESS MORTGAGE PROCESSING, INC.

Current Principal Place of Business:

1719 W OAK ST
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

1719 W OAK ST
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 59-3737934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DIGNA
4908 SOLIMARTIN DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

RODRIGUEZ, DIGNA
1719 W OAK STREET
KISSIMMEE, FL 34741 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: DIGNA RODRIGUEZ

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: RODGIGUEZ, DIGNA
Address: 4908 SOLIMARTIN DR
City-St-Zip: ORLANDO, FL 32837

Title: ST () Delete
Name: RODGIGUEZ, DIGNA
Address: 4908 SOLIMARTIN DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPV (X) Change () Addition
Name: RODGIGUEZ, DIGNA
Address: 1719 W OAK STREET
City-St-Zip: KISSIMMEE, FL 34741

Title: ST (X) Change () Addition
Name: RODGIGUEZ, DIGNA
Address: 1719 W OAK STREET
City-St-Zip: KISSIMMEE, FL 34741

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: DIGNA RODRIGUEZ

PR

01/06/2005

Electronic Signature of Signing Officer or Director

Date