

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091331

Entity Name: TOWNSHIP MORTGAGE, INC.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

4014 N. GUNN HWY., #275
TAMPA, FL 33618

New Principal Place of Business:

15005 ROUNDUP DRIVE
TAMPA, FL 33624

Current Mailing Address:

4014 N. GUNN HWY., #275
TAMPA, FL 33618

New Mailing Address:

15005 ROUNDUP DRIVE
TAMPA, FL 33624

FEI Number: 59-3745655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLOW, RALPH M JR
15005 ROUNDUP DR.
TAMPA, FL 33624 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BARLOW, RALPH M JR
Address: 13617 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BARLOW, RALPH M JR
Address: 15005 ROUNDUP DRIVE
City-St-Zip: TAMPA, FL 33624

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: RALPH M. BARLOW

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date