

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099179

FILED
Jan 31, 2005
Secretary of State

Entity Name: AA SOUTH FLORIDA MORTGAGE, INC.

Current Principal Place of Business:

12995 SOUTH CLEVELAND AVE
SUITE 284
FT. MYERS, FL 33907

New Principal Place of Business:

11930 FAIRWAY LAKES DR
FT. MYERS, FL 33913

Current Mailing Address:

12995 SOUTH CLEVELAND AVE
SUITE 284
FT. MYERS, FL 33907

New Mailing Address:

11930 FAIRWAY LAKES DR
FT. MYERS, FL 33913

FEI Number: 65-1147581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, YVETTE
12995 SOUTH CLEVELAND AVE
SUITE 284
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

BENTON, YVETTE
11930 FAIRWAY LAKES DR
FT. MYERS, FL 33913 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: YVETTE BENTON

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENTON, YVETTE
Address: 12995 SOUTH CLEVELAND AVE, SUITE 284
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BENTON, YVETTE
Address: 11930 FAIRWAY LAKES DR
City-St-Zip: FT. MYERS, FL 33913

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: YVETTE BENTON

DP

01/31/2005

Electronic Signature of Signing Officer or Director

Date