

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2005
Secretary of State**

DOCUMENT# P02000002488

Entity Name: SOUTHLAND FINANCIAL MORTGAGE SERVICES, INC.

Current Principal Place of Business:

9363 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

10181 W SAMPLE RD
206
CORAL SPRINGS, FL 33065

Current Mailing Address:

9363 W SAMPLE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

10181 W SAMPLE RD
206
CORAL SPRINGS, FL 33065

FEI Number: 26-0030948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAEMER, SAM
9363 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

KRAEMER, SAM
10181 W. SAMPLE ROAD
206
CORAL SPRINGS, FL 33065 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: SAM KRAEMER

07/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KRAEMER, SAMUEL H
Address: 9363 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRAEMER, SAMUEL H
Address: 10181 WEST SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

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: SAM KRAEMER

PRES

07/14/2005

Electronic Signature of Signing Officer or Director

Date