

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018313

FILED
Sep 06, 2005
Secretary of State

Entity Name: CAPITAL MORTGAGE OF SOUTH FLORIDA INC

Current Principal Place of Business:

250 SOUTH OCEAN BLVD.
15D
BOCA RATON, FL 33432

New Principal Place of Business:

250 SOUTH OCEAN BLVD.
18F
BOCA RATON, FL 33432

Current Mailing Address:

250 SOUTH OCEAN BLVD.
15D
BOCA RATON, FL 33432

New Mailing Address:

250 SOUTH OCEAN BLVD.
18F
BOCA RATON, FL 33432

FEI Number: 75-3003776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, MATTHEW T
9358 KETAY CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

WEAVER, MATTHEW T
250 S OCEAN BLVD
18F
BOCA RATON, FL 33432 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: MATT WEAVER

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEAVER, MATTHEW T
Address: 250 SOUTH OCEAN BLVD. #15D
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEAVER, MATTHEW T
Address: 250 SOUTH OCEAN BLVD. 18F
City-St-Zip: BOCA RATON, FL 33428

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: MATT WEAVER

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date