2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2005 08:00 AM Secretary of State DOCUMENT # P02000023678 BEECHTREE MORTGAGE, INC. Mailing Address Principal Place of Business 875 CLARK ST 875 CLARK ST STE B STE B OVIEDO, FL 32765 OVIEDO, FL 32765 No Chg-P 01032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0850865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent THAGGARD, STEPHEN DO NOT WRITE 875 CLARK ST STE B IN THIS SPACE OVIEDO, FL 32765 8. The above named entity submits this statement to the purpose selof changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE THAGGARD, STEPHEN U00000212818 875 CLARK ST STE B STREET ADDRESS 02/03/05-80046-001 150.00 CITY-ST-ZIP **OVIEDO, FL 32765** THAGGARD, KAREN E NAME 875 CLARK ST STE B STREET ADDRESS OVIEDO, FL 32765 CITY - ST - ZIP TITLE CHRZANOWSKI, MARY NAME 875 CLARK ST STE B STREET ADDRESS DO NOT WRITE **OVIEDO, FL 32765** CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

hisanowski MARY CHRZANOWSKI

FILED