

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039961

Entity Name: LEHIGH MORTGAGE INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

1000 LEE BLVD
204
LEHIGH ACRES, FL 33936

Current Mailing Address:

P. O. BOX 2005
LEHIGH ACRES, FL 33970

New Principal Place of Business:

1000 LEE BLVD
303
LEHIGH ACRES, FL 33936

New Mailing Address:

FEI Number: 02-0579925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, DAVID
3802 12TH STREET S/W
LEHIGH ACRES, FL 33971 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, DAVID
Address: 3802 12TH STREET S/W
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP () Delete
Name: HERNANDEZ, FLORA
Address: 3802 12TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID HERNANDEZ

P/D

01/25/2005

Electronic Signature of Signing Officer or Director

Date