2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069087

Entity Name: BEACH-TO-BEACH MORTGAGE, INC.

FILED Mar 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

275 96TH AVE N SUITE 5 7217 GULF BLVD. ST PETERSBURG, FL 33702 SUITE 13

ST. PETE BEACH, FL 33706

Current Mailing Address: New Mailing Address:

275 96TH AVE N SUITE 5 7217 GULF BLVD. ST PETERSBURG, FL 33702 SUITE 13

SUITE 13 ST. PETE BEACH, FL 33706

FEI Number: 75-3070313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORNETT, KATHRYN V
2241 E. VINA DEL MAR BLVD.
ST. PETE BEACH, FL 33706 US

CORNETT, KATHRYN V
6219 11TH AVE. SOUTH
GULFPORT, FL 33707 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: KATHRYN V. CORNETT 03/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 CORNETT, KATHRYN V
 Name:

 Address:
 6219 11TH AVE S
 Address:

 City-St-Zip:
 GULFPORT, FL 33707
 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: KATHRYN V CORNETT PRES 03/01/2005