

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075559

FILED
Apr 29, 2005
Secretary of State

Entity Name: HERITAGE MORTGAGE GROUP OF FLORIDA, INC.

Current Principal Place of Business:

3116 CAPITAL CIR NE
STE 2
TALLAHASSEE, FL 32308

New Principal Place of Business:

2565 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308

Current Mailing Address:

3116 CAPITAL CIR NE
STE 2
TALLAHASSEE, FL 32308

New Mailing Address:

2565 BARRINGTON CIRCLE
TALLAHASSEE, FL 32308

FEI Number: 13-4203494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, STEPHEN C P.A.
2015 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

SUSAN, THOMPSON P.A.
3520 THOMASVILLE ROAD 4TH FLOOR
TALLAHASSEE, FL 32308 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: SUSAN THOMPSON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COX, JERRY
Address: 3116 CAPITAL CIR NE STE 2
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COX, JERRY
Address: 2565 BARRINGTON CIRCLE
City-St-Zip: TALLAHASSEE, FL 32308

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: JERRY COX

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date