

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000081846

FILED
Apr 21, 2005
Secretary of State

Entity Name: HYDE PARK MORTGAGE CORPORATION

Current Principal Place of Business:

808 NORMANDY TRACE RD
TAMPA, FL 33602

New Principal Place of Business:

700 SOUTH HARBOUR ISLAND DRIVE
#534
TAMPA, FL 33602

Current Mailing Address:

808 NORMANDY TRACE RD
TAMPA, FL 33602

New Mailing Address:

700 SOUTH HARBOUR ISLAND DRIVE
#534
TAMPA, FL 33602

FEI Number: 22-3861096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DITANNA, KEVIN A ESQ.
1200 W PLATT ST STE 100
TAMPA, FL 33602 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: D () Delete
Name: DITANNA, KEVIN A
Address: 808 NORMANDY TRACE RD.
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DITANNA, KEVIN A
Address: 700 SOUTH HARBOUR ISLAND DRIVE #534
City-St-Zip: TAMPA, FL 33602

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: KEVIN A. DITANNA

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date