

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108143

FILED
Jan 10, 2005
Secretary of State

Entity Name: CONFIDENTIAL PLUS MORTGAGE, INC.

Current Principal Place of Business:

606 EAST OAK STREET
ARCADIA, FL 34266

New Principal Place of Business:

Current Mailing Address:

606 EAST OAK STREET
ARCADIA, FL 34266

New Mailing Address:

FEI Number: 22-3875151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCCIA, FRANK
606 EAST OAK STREET
ARCADIA, FL 34266 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: P () Delete
Name: BOCCIA, FRANK
Address: 606 EAST OAK STREET
City-St-Zip: ARCADIA, FL 34266

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: ZEMPER, ORTIZ
Address: 8006 SW 149 AVENUE D412
City-St-Zip: MIAMI, FL 33193

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: FRANCESCO BOCCIA

PRES

01/10/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date