

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008045

Entity Name: TAYLOR MORTGAGE CORP.

FILED
May 04, 2005
Secretary of State

Current Principal Place of Business:

6702 CAMDEN BAY DR
#203
TAMPA, FL 33635 US

Current Mailing Address:

6702 CAMDEN BAY DR
#203
TAMPA, FL 33635 US

FEI Number: 06-1675406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

4955 LAMBRIDGE CT
102
PALM HARBOR, FL 34685 US

New Mailing Address:

4955 LAMBRIDGE CT
102
PALM HARBOR, FL 34685 US

Name and Address of Current Registered Agent:

HARRISON, DOUGLAS A
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, JOEY
Address: 6702 CAMDEN BAY DR #203
City-St-Zip: TAMPA, FL 33635 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, JOEY
Address: 4955 LAMBRIDGE CT # 102
City-St-Zip: PALM HARBOR, FL 34685 US

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: JOEY TAYLOR

P

05/04/2005

Electronic Signature of Signing Officer or Director

_____ Date