

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013966

Entity Name: 1ST FINANCIAL MORTGAGE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2306 NW 139TH AVE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

2306 NW 139TH AVE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 56-2315293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, THEODORE F
8211 W BROWARD BLVD STE 360
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SHEELY, SANDRA D
2306 NW 139TH AVE
SUNRISE, FL 33323 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: SANDRA SHEELY

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEELY, SANDRA
Address: 2306 NW 139TH AVE.
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: SANDRA SHEELY

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date