2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014170

Entity Name: SOURCE #1 MORTGAGE INC

FILED Jun 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

166 EDDY LN 66 N.ALANTIC AVE.

SANTA ROSA BCH, FL 32459 SUITE 203

COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

66 N.ALANTIC AVE P.O. BOX 1623

SUITE 203 SANTA ROSA BEACH, FL 32459

COCOA BEACH, FL 332931

FEI Number: 48-1301163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASE, THOMAS CASE, THOMAS 166 EDDY LN 66 N. ALANTIC AVE

SANTA ROSA BCH, FL 32459 US 203 COCOA BEACH, FL 32931 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: 06/05/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

Title: () Delete CASE, THOMAS CASE, THOMAS Name: Name: 166 EDDY LANE Address: 66 N. ALANTIC AVE Address: City-St-Zip: SANTA ROSA BCH, FL 32459 City-St-Zip: COCOA BEACH, FL 32931

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 Statutés. 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: THOMAS CASE 06/05/2005 D