## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Mar 11, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000015928 FLORIDA MORTGAGE INVESTMENT GROUP, INC. Principal Place of Business \_\_\_ Mailing Address 950 N. COLLIER BLVD 950 N. COLLIER BLVD. SUITE # 424 SUITE # 424 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 03092005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0061006 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLM, ROBERT E DO NOT WRITE 477 DRIFTWOOD CT MARCO ISLAND, FL 34145 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME HOLM, ROBERT E STREET ADDRESS 477 DRIFTWOOD CT CITY-ST-ZIP MARCO ISLAND, FL 34145 000000259451 03/11/05-80025-003 150.00 TITLE MCGREGOR, JAMES K NAME 319 ROOKERY CT STREET ADDRESS CITY-ST-ZIP MARCO ISLAND, FL 34145 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 employment to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attac

SIGNATURE:

NAME STREET ADDRESS

239-642-3150