

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027856

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: FLORIDA MORTGAGE PROFESSIONALS, INC.

## Current Principal Place of Business:

825 WRIGHT DRIVE  
LAKE WORTH, FL 33461

## New Principal Place of Business:

## Current Mailing Address:

825 WRIGHT DRIVE  
LAKE WORTH, FL 33461

## New Mailing Address:

FEI Number: 65-1177988

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GORMAN, DAVID L ESQ  
DAVID L GORMAN PA  
618 US HIGHWAY ONE SUITE 303  
NORTH PALM BEACH, FL FL33408 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: D ( ) Delete  
Name: DYSON, NEIL  
Address: 18801 MISTY LAKE DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: D ( ) Delete  
Name: WAPLES, ROBERT  
Address: 825 WRIGHT DRIVE  
City-St-Zip: LAKE WORTH, FL 33461

Title: D ( ) Delete  
Name: DIGIOVINI, ANTHONY  
Address: 359-4 PRESTWICK CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DYSON, NEIL E  
Address: 18801 MISTY LAKE DRIVE  
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change ( ) Addition  
Name: WAPLES, ROBERT E  
Address: 825 WRIGHT DRIVE  
City-St-Zip: LAKE WORTH, FL 33461

Title: O (X) Change ( ) Addition  
Name: FREDERIKSEN, JAMES F  
Address: 5818 GOLDEN EAGLE CIRCLE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ROBERT E. WAPLES II

D

01/11/2005

Electronic Signature of Signing Officer or Director

Date