

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039381

FILED
Jun 20, 2005
Secretary of State

Entity Name: CALDWELL REALTY & MORTGAGE SERVICES, INC.

Current Principal Place of Business:

9951 ATLANTIC BLVD #155
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

PO BOX 4216
JACKSONVILLE, FL 32201

New Mailing Address:

FEI Number: 11-3684731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, JUDY A
5547 MINOSA CIRCLE W.
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

CALDWELL, JUDY A
214 CHRISTEN DRIVE NORTH
JACKSONVILLE, FL 32218 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: _____

Electronic Signature of Registered Agent

06/20/2005

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: PCEO () Delete
Name: CALDWELL, JUDY A
Address: 5547 MINOSA CIRCLE W.
City-St-Zip: JACKSONVILLE, FL 32209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: CALDWELL, JUDY A
Address: 214 CHRISTEN DRIVE NORTH
City-St-Zip: JACKSONVILLE, FL 32218

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: JUDY CALDWELL

CEO

06/20/2005

Electronic Signature of Signing Officer or Director

Date