

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056641

FILED
Apr 27, 2005
Secretary of State

Entity Name: GEM OF THE HILLS MORTGAGES, INC.

Current Principal Place of Business:

720 W MANTROSE ST
CLERMONT, FL 34711

New Principal Place of Business:

836 W. DESOTO STREET
CLERMONT, FL 34711

Current Mailing Address:

720 W MANTROSE ST
CLERMONT, FL 34711

New Mailing Address:

836 W. DESOTO STREET
CLERMONT, FL 34711

FEI Number: 02-0694098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, RICHARD H
700 ALMOND STREET
CLERMONT, FL 34711 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: NYHUIS, LISA
Address: 913 CUMBERLAND CIRCLE
City-St-Zip: CLERMONT, FL 34711

Title: VP () Delete
Name: LANSLEY, RICHARD H
Address: 700 ALMOND ST
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NYHUIS, LISA
Address: 17007 RIDGEWOOD AVE.
City-St-Zip: MONTVERDE, FL 34756

Title: VP (X) Change () Addition
Name: LANGLEY, RICHARD H
Address: 700 ALMOND ST
City-St-Zip: CLERMONT, FL 34711

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: LISA NYHUIS

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date