2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057573

Entity Name: SOUTHWEST FLORIDA MORTGAGE SERVICES, INC.

FILED May 01, 2005 Secretary of State

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

100 AVIATION DR. S. 6017 FOUNTAIN WAY SUITE 103 FORT MYERS, FL 33919 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

100 AVIATION DR. S. 6017 FOUNTAIN WAY SUITE 103 FORT MYERS, FL 33919 NAPLES, FL 34104

FEI Number: 65-1189375 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:

SMITH, JERRY E SMITH, JERRY E 10867 LONGSHORE WAY E. 6017 FOUNTAIN WAY US NAPLES, FL 34119 FORT MYERS, FL 33919

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: JERRY SMITH 05/01/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

(X) Change () Addition Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete SMITH, JERRY E SMITH, JERRY E Name: Name: 10867 LONGSHORE WAY E. 6017 FOUNTAIN WAY Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: FORT MYERS, FL 33919

Title: VΡ Title: VΡ (X) Change () Addition () Delete Name: BAILEY-SMITH, SAMANTHA Name: BAILEY-SMITH, SAMANTHA 10867 LONGSHORE WAY E. 6017 FOUNTAIN WAY Address: Address:

NAPLES, FL 34119 FORT MYERS, FL 33919 City-St-Zip: City-St-Zip: SEC. Title: Title: SEC

(X) Change () Addition () Delete BAILEY-SMITH, SAMANTHA Name: BAILEY-SMITH, SAMANTHA Name: 10867 LONGSHORE WAY E. 6017 FOUNTAIN WAY Address: Address: City-St-Zip: NAPLES, FL 34119 City-St-Zip: FORT MYERS, FL 33919

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.

Ρ SIGNATURE: JERRY SMITH 05/01/2005