

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058426

FILED
Sep 06, 2005
Secretary of State

Entity Name: SOUTHSORE INTERNATIONAL MORTGAGE CORPORATION

Current Principal Place of Business:

1000 TAMIAMI TRAIL
SARASOTA, FL 34236

New Principal Place of Business:

1000 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34236

Current Mailing Address:

1000 TAMIAMI TRAIL
SARASOTA, FL 34236

New Mailing Address:

1000 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34236

FEI Number: 90-0087628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOTH, NEAL
38 RIVERFRONT DRIVE
VENICE, FL 34293 US

Name and Address of New Registered Agent:

MELISSA K. RICE, PA
1900 MAIN STREET
SUITE 300
SARASOTA, FL 34236 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: MELISSA K. RICE

09/06/2005

Electronic Signature of Registered Agent

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: D () Delete
Name: LOTH, NEAL
Address: 38 RIVERFRONT DRIVE
City-St-Zip: VENICE, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: LOTH, NEAL
Address: 38 RIVERFRONT DRIVE
City-St-Zip: VENICE, FL 34293

Title: P () Change (X) Addition
Name: ORJUELA, PAULA A
Address: 1000 SOUTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236 91

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: PAULA A. ORJUELA

P

09/06/2005

Electronic Signature of Signing Officer or Director

Date