

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068110

Entity Name: FAIRFAX MORTGAGE, INC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

4259 BONITA BEACH RD.
BONITA SPRINGS, FL 34134

New Principal Place of Business:

27499 RIVERVIEW CENTER BLVD.
204
BONITA SPRINGS, FL 34134

Current Mailing Address:

4259 BONITA BEACH RD.
BONITA SPRINGS, FL 34134

New Mailing Address:

27499 RIVERVIEW CENTER BLVD.
BONITA SPRINGS, FL 34134

FEI Number: 57-1174057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, CURTIS D
12284 SORIA LN
BONITA SPRINGS, FL 34135 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: P () Delete
Name: HOOD, CURTIS D
Address: 4259 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: VONPLINSKY, MICHAEL
Address: 4259 BONITA BEACH RD
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOOD, CURTIS D
Address: 12284 SORIA LN
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: VONPLINSKY, MICHAEL
Address: 48 FAIRVIEW
City-St-Zip: FORT MYERS BEACH, FL 33932

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: CURTIS D HOOD

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date