

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071601

FILED
Feb 28, 2005
Secretary of State

Entity Name: COMMERCE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

218 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

218 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 51-0495558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, MICHAEL L P.A.
218 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

PETERSON, MICHAEL L
218 APOLLO BEACH BLVD
APOLLO BEACH, FL 33572 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: MICHAEL L PETERSON

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, JOHN A
Address: 6517 KING PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: VTD () Delete
Name: PETERSON, MICHAEL L ESQ
Address: 662 YARDARM DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: SD () Delete
Name: CHAMBERS, DEBORAH P
Address: 4108 W WISCONSIN AVE
City-St-Zip: TAMPA, FL 33616

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL L PETERSON

VP

02/28/2005

Electronic Signature of Signing Officer or Director

Date