

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074921

FILED
Mar 08, 2005
Secretary of State

Entity Name: SOUTHERN STAR MORTGAGE CORPORATION

Current Principal Place of Business:

29 OLD KINGS ROAD SUITE 10B
PALM COAST, FL 32137

New Principal Place of Business:

29 OLD KINGS ROAD SUITE
SUITE 10B
PALM COAST, FL 32137

Current Mailing Address:

29 OLD KINGS ROAD SUITE 10B
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 51-0473561 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LARCOM, SHERYL
ONE CASPER COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

LARCOM, SHERYL
135 RYAN DRIVE
PALM COAST, FL 32164 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: SHERYL LARCOM

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LARCOM, SHERYL
Address: ONE CASPER COURT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LARCOM, SHERYL
Address: 135 RYAN DRIVE
City-St-Zip: PALM COAST, FL 32164

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: SHERYL LARCOM

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date