

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080330

FILED
Jan 26, 2005
Secretary of State

Entity Name: CONCEPTUAL MORTGAGES OF FLORIDA, INC.

Current Principal Place of Business:

5355 SW COLLEGE RD (SR 200)
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

5355 SW COLLEGE RD (SR 200)
OCALA, FL 34474

New Mailing Address:

FEI Number: 36-4535466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILBREY, ELIZABETH V
8005 SW 134 LOOP
OCALA, FL 34473 US

Name and Address of New Registered Agent:

BILBREY, ELIZABETH V
20073 QUAIL RUN DRIVE
DUNNELLON, FL 34432 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:

01/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BILBREY, ELIZABETH V
Address: 8005 SW 134 LOOP
City-St-Zip: OCALA, FL 34473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BILBREY, ELIZABETH V
Address: 20073 QUAIL RUN DRIVE
City-St-Zip: DUNNELLON, FL 34432

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: ELIZABETH V. BILBREY

PRES

01/26/2005

Electronic Signature of Signing Officer or Director

Date