

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083347

Entity Name: FELTIS MORTGAGE CORP.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

1401 VISCAYA PKWY, UNIT 4
CAPE CORAL, FL 33990

New Principal Place of Business:

1401 VISCAYA PKWY
UNIT 4
CAPE CORAL, FL 33990

Current Mailing Address:

1401 VISCAYA PKWY, UNIT 4
CAPE CORAL, FL 33990

New Mailing Address:

1401 VISCAYA PKWY
UNIT 4
CAPE CORAL, FL 33990

FEI Number: 20-0119542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELTIS, KIM M MR
13180 N. CLEVELAND AVE
SUITE 220
N. FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

FELTIS, KIM M MR
1401 VISCAYA PKWY
UNIT 4
CAPE CORAL, FL 33990 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: KIM M FELTIS

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FELTIS, KIM M MR
Address: 919 S.E. 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIM M FELTIS

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date