

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088747

Entity Name: ZERO-POINT MORTGAGE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

102 S. RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

7208 SAND LAKE RD
SUITE 206
ORLANDO, FL 32819

Current Mailing Address:

102 S. RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

7208 SAND LAKE RD
SUITE 206
ORLANDO, FL 32819

FEI Number: 45-0523931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULK, MASON
102 S. RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

HADAWAY, JOHN C
7208 SAND LAKE RD
SUITE 206
ORLANDO, FL 32819 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: JOHN C. HADAWAY

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: FAULK, MASON
Address: 102 S. RIVERSIDE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: D (X) Delete
Name: HADAWAY, JOHN C
Address: 102 S. RIVERSIDE DRIVE
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HADAWAY, JOHN C
Address: 7208 SAND LAKE RD SUITE #206
City-St-Zip: ORLANDO, FL 32819

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: JOHN C. HADAWAY

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date