

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090288

Entity Name: ALLEN DOUGLAS MORTGAGE, INC.

FILED  
Mar 17, 2005  
Secretary of State

## Current Principal Place of Business:

480 N ORLANDO AVE, STE 200  
WINTER PARK, FL 32789

## New Principal Place of Business:

480 N ORLANDO AVE, STE 201  
WINTER PARK, FL 32789

## Current Mailing Address:

480 N ORLANDO AVE, STE 200  
WINTER PARK, FL 32789

## New Mailing Address:

480 N ORLANDO AVE, STE 201  
WINTER PARK, FL 32789

FEI Number: 20-0143424

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIZZUTI, KRISTIN A  
480 N ORLANDO AVENUE  
SUITE 200  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

PIZZUTI, KRISTIN A  
480 N ORLANDO AVENUE  
SUITE 201  
WINTER PARK, FL 32789 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: KRISTIN PIZZUTI

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PIZZUTI, KRISTIN A PRESIDE  
Address: 480 N ORLANDO AVE, STE 200  
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP ( ) Delete  
Name: PIZZUTI, KRISTIN VICE PR  
Address: 480 N ORLANDO AVENUE  
City-St-Zip: WINTER PARK, FL 32789 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PIZZUTI, KRISTIN A PRESIDE  
Address: 480 N ORLANDO AVE, STE 201  
City-St-Zip: WINTER PARK, FL 32789 US

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: KRISTIN PIZZUTI

P

03/17/2005

Electronic Signature of Signing Officer or Director

Date