

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097560

FILED
Jan 04, 2005
Secretary of State

Entity Name: ARBORKEY HOME MORTGAGE INC.

Current Principal Place of Business:

4209 NORTH STATE RD 7
LAUDERDALE LAKES, FL 33313

New Principal Place of Business:

4209 NORTH STATE RD 7
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

4209 NORTH STATE RD 7
LAUDERDALE LAKES, FL 33313

New Mailing Address:

4209 NORTH STATE RD 7
LAUDERDALE LAKES, FL 33319

FEI Number: 65-1202672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, SHARI N ESQ.
4430 INVERRARY BLVD.,
FT. LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

HINES, SHARI N ESQ.
4300 INVERRARY BLVD., A-103
FT. LAUDERDALE, FL 33351 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: SHARI HINES ESQ.

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, BARBARA E
Address: 5171 W OAKLAND PARK BLVD.
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: S () Delete
Name: LEWIS, SANDRA
Address: 5171 W OAKLAND PARK BLVD. SUITE P-203
City-St-Zip: LAUDERDALE LAKES, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA E ROBINSON

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date