

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100032

FILED
Sep 06, 2005
Secretary of State

Entity Name: ARDARA MORTGAGE CORPORATION

Current Principal Place of Business:

16408 EDMONT DR.
FORT MYERS, FL 33908 US

New Principal Place of Business:

13818 VILLAGE CREEK DRIVE
FORT MYERS, FL 33908 US

Current Mailing Address:

16408 EDMONT DR.
202
FORT MYERS, FL 33908 US

New Mailing Address:

13818 VILLAGE CREEK DRIVE
FORT MYERS, FL 33908 US

FEI Number: 51-0482381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEVLIN, BRIAN T
16408 EDMONT DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

SHEVLIN, BRIAN T
13818 VILLAGE CREEK DRIVE
FORT MYERS, FL 33908 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:

09/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SHEVLIN, BRIAN T
Address: 16408 EDMONT DR
City-St-Zip: FORT MYERS, FL 33908 US

Title: AV () Delete
Name: JENKINS, MAUREEN
Address: 14616 SAGAMORE CT.
City-St-Zip: FORT MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SHEVLIN, BRIAN T
Address: 13818 VILLAGE CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908 US

Title: AV (X) Change () Addition
Name: JENKINS, MAUREEN
Address: 13818 VILLAGE CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: AV () Change (X) Addition
Name: EDWARD, SHEVLIN
Address: 5450 MARINE PARKWAY, U 102
City-St-Zip: NEW PORT RICHEY, FL

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: BRIAN T. SHEVLIN

PS

09/06/2005

Electronic Signature of Signing Officer or Director

Date