

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000004352

FILED
Mar 28, 2005
Secretary of State

Entity Name: ALLIED CAPITAL MORTGAGE COMPANY

Current Principal Place of Business:

8423 DRAYTON PARK DRIVE
JACKSONVILLE, FL 32216

New Principal Place of Business:

7899 BAYMEADOWS WAY # 1
JACKSONVILLE, FL 32256

Current Mailing Address:

8423 DRAYTON PARK DRIVE
JACKSONVILLE, FL 32216

New Mailing Address:

7899 BAYMEADOWS WAY # 1
JACKSONVILLE, FL 32256

FEI Number: 83-0381297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
SUITE 105
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELGHAZI, SEAN H
Address: 8423 DRAYTON PARK DRIVE
City-St-Zip: JACKSONVILLE, FL 32216

Title: VD () Delete
Name: KLEZMER, DOUGLAS E
Address: 137 WILLOW LAKE DRIVE
City-St-Zip: FAIRHOPE, AL 36575

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: KLEZMER, DOUGLAS E
Address: 137 WILLOW LAKE DRIVE
City-St-Zip: FAIRHOPE, AL 36532

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: DOUGLAS KLEZMER

V.P.

03/28/2005

Electronic Signature of Signing Officer or Director

Date