

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008216

FILED
Feb 01, 2005
Secretary of State

Entity Name: KORTENHAUS MORTGAGE CORP.

Current Principal Place of Business:

9700 M.L. KING ST., NORTH
STE. 200
ST. PETERSBURG, FL 33702

New Principal Place of Business:

6365 53RD STREET NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

9700 M.L. KING ST., NORTH
STE. 200
ST. PETERSBURG, FL 33702

New Mailing Address:

6365 53RD STREET NORTH
PINELLAS PARK, FL 33781

FEI Number: 06-1716466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KORTENHAUS, DANIEL J
9700 M.L. KING ST., NORTH
STE. 200
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

KORTENHAUS, DANIEL J
6365 53RD STREET NORTH
PINELLAS PARK, FL 33781 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: DANIEL J KORTENHAUS

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KORTENHAUS, DANIEL J
Address: 9700 M.L. KING ST., NORTH, STE. 200
City-St-Zip: ST. PETERSBURG, FL 33702

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KORTENHAUS, DANIEL J
Address: 6365 53RD STREET NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP D () Change (X) Addition
Name: LEOUSIS, ELIAS L
Address: 2304 FIRST STREET #4
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: ELIAS L LEOUSIS

VP D

02/01/2005

Electronic Signature of Signing Officer or Director

Date