

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025881

FILED
May 18, 2005
Secretary of State

Entity Name: FLORIDA MORTGAGE INVESTMENT CORP.

Current Principal Place of Business:

3601 TURTLE RUN BLVD STE 523
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5217 NW 33RD AVE.
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3601 TURTLE RUN BLVD STE 523
CORAL SPRINGS, FL 33067

New Mailing Address:

5217 NW 33RD AVE.
FORT LAUDERDALE, FL 33309

FEI Number: 34-1982003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRY, ZEBULON L
3601 TURTLE RUN BLVD STE 523
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

FRY, ZEBULON L
5217 NW 33RD AVE.
FORT LAUDERDALE, FL 33309 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: ZEBULON L. FRY

05/18/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRY, ZEBULON L
Address: 3601 TURTLE RUN BLVD STE 523
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: FRY, ZEBULON L
Address: 5217 NW 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ZEBULON L. FRY

PRES

05/18/2005

Electronic Signature of Signing Officer or Director

Date