

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026204

FILED
Jun 30, 2005
Secretary of State

Entity Name: PROGRESSIVE MORTGAGES 2000, INC.

Current Principal Place of Business:

6770 TAFT STREET
HOLLYWOOD, FL 33023 US

New Principal Place of Business:

6770 TAFT STREET
HOLLYWOOD, FL 33024 US

Current Mailing Address:

6770 TAFT STREET
HOLLYWOOD, FL 33023 US

New Mailing Address:

6770 TAFT STREET
HOLLYWOOD, FL 33024 US

FEI Number: 80-0096075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRISWOLD, NATASHA F
9965 MIRAMAR PARKWAY
230
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

FRANCIS, CURT D
16643 GOLFVIEW DRIVE
WESTON, FL 33326 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: CURT D. FRANCIS

06/30/2005

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: P () Delete
Name: GRISWOLD, NATASHA F
Address: 6770 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP () Delete
Name: FRANCIS, CURT D
Address: 6770 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRISWOLD, NATASHA F
Address: 9965 MIRAMAR PARKWAY 230
City-St-Zip: MIRAMAR, FL 33025 US

Title: VP (X) Change () Addition
Name: FRANCIS, CURT D
Address: 16643 GOLFVIEW DRIVE
City-St-Zip: WESTON, FL 33326

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: NATASHA F. GRISWOLD

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date