

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030849

FILED
Apr 19, 2005
Secretary of State

Entity Name: 1ST CAPITAL MORTGAGE CORPORATION

Current Principal Place of Business:

11382 PROSPERITY FARMS RD
SUITE 228-A
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

3668 DAPHNE AVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

11382 PROSPERITY FARMS RD
SUITE 228-A
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

3668 DAPHNE AVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 86-1096425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, JERRY
11985 US HWY # 1
SUITE 207
NORTH PALM BEACH, FL 33408 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: CEO () Delete
Name: GROVES, JAMES W
Address: 3668 DAPHNE AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SEC () Change (X) Addition
Name: GROVES, ANN M SEC
Address: 3668 DAPHNE AVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 47

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: JAMES GROVES

CEO

04/19/2005

Electronic Signature of Signing Officer or Director

Date