

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034149

FILED
Jan 13, 2005
Secretary of State

Entity Name: COMMUNITY MORTGAGE CONSULTANTS, INC.

Current Principal Place of Business:

4222 HONEYSUCKLE AVENUE
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4060 PGA BLVD
120
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2238 S.E. MANOR AVENUE
PORT ST. LUCIE, FL 34952

New Mailing Address:

4060 PGA BLVD
120
PALM BEACH GARDENS, FL 33410

FEI Number: 84-1643499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WUERTHNER, RYAN R
2238 S.E. MANOR AVENUE
PORT ST. LUCIE, FL 34952 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: P () Delete
Name: BATES, CHARLES G
Address: 4222 HONEYSUCKLE AVENUE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: YOUNG, SHELLEY R
Address: 230 FAIRWAY WEST
City-St-Zip: TEQUESTA, FL 33469

Title: V () Delete
Name: WUERTHNER, RYAN R
Address: 2238 S.E. MANOR AVENUE
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RYAN WUERTHNER

VP

01/13/2005

Electronic Signature of Signing Officer or Director

Date