

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054420

Entity Name: PALM TREE MORTGAGE, INC

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1473 MAJESTY TERRACE
WESTON, FL 33327 US

New Principal Place of Business:

2700 GLADES CIRCLE
116
WESTON, FL 33327 US

Current Mailing Address:

1473 MAJESTY TERRACE
WESTON, FL 33327 US

New Mailing Address:

2700 GLADES CIRCLE
116
WESTON, FL 33327 US

FEI Number: 20-0929940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GWIN, BETTINA C
1473 MAJESTY TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

GWIN, BETTINA C
2700 GLADES CIRCLE
116
WESTON, FL 33327 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: BETTINA C GWIN

05/02/2005

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/S () Delete
Name: GWIN, BETTINA C
Address: 1112 WESTON RD #131
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: GWIN, BETTINA C
Address: 2700 GLADES CIRCLE SUITE 116
City-St-Zip: WESTON, FL 33327 US

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: BETTINA C GWIN

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date