

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056776

FILED
Jan 14, 2005
Secretary of State

Entity Name: COMMERCIAL MORTGAGE OF THE GULF COAST, INC.

Current Principal Place of Business:

1505 RIDGEWOOD LANE
SARASOTA, FL 34231

New Principal Place of Business:

3701 S. OSPREY AVE
SARASOTA, FL 34239

Current Mailing Address:

1505 RIDGEWOOD LANE
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-0949072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKOKOS, PETER Z
1819 MAIN ST., SUITE 610
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DUNHAM, ERIC L
3701 S. OSPREY AVE
SARASOTA, FL 34239 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: ERIC DUNHAM

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: DUNHAM, ERIC L
Address: 3701 S OSPREY AVE
City-St-Zip: SARASOTA, FL 34239

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: ERIC L DUNHAM

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date