

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059452

FILED
May 19, 2005
Secretary of State

Entity Name: HERITAGE FIRST MORTGAGE GROUP, INC

Current Principal Place of Business:

8168 W. MCNAB RD
STE 510
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

8168 W. MCNAB RD
STE 510
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

6805 W COMMERCIAL BLVD
#292
TAMARAC, FL 33319 US

New Mailing Address:

6805 W COMMERCIAL BLVD
#292
TAMARAC, FL 33319 US

FEI Number: 02-0994350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, JACKQUELINE
8168 W. MCNAB RD
STE 510
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

WILLIAMS, JACQUELINE
8000 HAMPTON BLVD
UNIT 403
NORTH LAUDERDALE, FL 33068 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: JACQUELINE WILLIAMS

05/19/2005

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: WILLIAMS, JACKQUELINE
Address: 8168 W. MCNAB RD, STE 510
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, JACQUELINE
Address: 6805 W COMMERCIAL BLVD #292
City-St-Zip: TAMARAC, FL 33319 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: JACQUELINE WILLIAMS

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date