

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066627

FILED
Mar 10, 2005
Secretary of State

Entity Name: A COOTER ON A SCOOTER MORTGAGE, INC.

Current Principal Place of Business:

635 W HWY 50 STE D
CLERMONT, FL 34711

New Principal Place of Business:

635 W HWY 50
STE
CLERMONT, FL 34711

Current Mailing Address:

635 W HWY 50 STE D
CLERMONT, FL 34711

New Mailing Address:

635 W HWY 50
STE
CLERMONT, FL 34711

FEI Number: 56-2455139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, ERIC C
13340 W COLONIAL DR STE 220
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

MARTIN, ROBERT L
635 W. HWY 50
SUITE
CLERMONT, FL 34711 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: ROBERT MARTIN

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, ROBERT
Address: 635 W HWY 50 STE D
City-St-Zip: CLERMONT, FL 34711

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MARTIN, SHANNON
Address: 635 W. HWY 50 STE
City-St-Zip: CLERMONT, FL 34711 US

Title: SEC () Change (X) Addition
Name: MARTIN, SHANNON
Address: 635 W. HWY 50 STE
City-St-Zip: CLERMONT, FL 34711 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: ROBERT MARTIN

D

03/10/2005

Electronic Signature of Signing Officer or Director

Date