
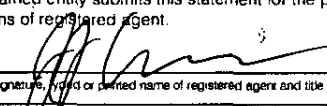
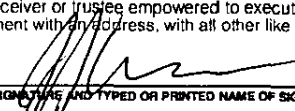


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Sep 08, 2005 8:00 am**  
**Secretary of State**

09-08-2005 90067 013 \*\*\*150.00

<b>DOCUMENT # P04000072938</b> 1. Entity Name <b>NORTH-SOUTH MORTGAGE CORP.</b>					
Principal Place of Business <b>1910 S. STATE ROAD 7</b> <b>MIRAMAR, FL 33023 US</b>			Mailing Address <b>1910 S. STATE ROAD 7</b> <b>MIRAMAR, FL 33023 US</b>		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>KULLMAN, JARED</b> <b>1910 S. STATE ROAD 7</b> <b>MIRAMAR, FL 33023</b>				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: <b>Sept 6, 2005</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering)</small>					
<b>FILE NOW!!! FEE IS \$550.00</b> <b>Due by September 7, 2005</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>KULLMAN, JARED J</b>		NAME		
STREET ADDRESS	<b>1910 S. STATE ROAD 7</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>MIRAMAR, FL 33023</b>		CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			<b>Sept 6, 2005</b> Date Daytime Phone #		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT # P04000072938

1260



## CORPORATE COMPLIANCE CENTER

400 Capital Circle, Suite 18-403 • Tallahassee, FL 32301 • (888) 883-6635

August 25, 2005

NORTH-SOUTH MORTGAGE CORP.  
JARED J KULLMAN  
1910 S. STATE ROAD 7  
MIRAMAR FL 33023

To: Florida Respondents to the Corporate Compliance Center "Annual Minutes Compliance Notice"

Dear Valued Customer:

It has been brought to our attention that the above referenced Notice may have created some confusion for our valued customers. The Office of the Attorney General of Florida has expressed concern that the Notice may have created the impression among our customers that we are affiliated with the State of Florida or that filing an annual Certificate of Minutes in a corporation's corporate minute book is a requirement under the Florida law governing Florida corporations. Neither of these impressions would be correct and we apologize for any misunderstandings. It was not our intent to confuse or mislead our customers in any way.

In an effort to rectify any misunderstandings that may have occurred, we are working in cooperation with the Florida Office of the Attorney General to return to our customers their responses to the above referenced solicitation. We have been holding our mail at our Tallahassee mailing address to prevent further confusion and have not processed your remittal. In the best interests of our customers, we are returning the documents you sent to us.

Additionally, it appears that some customers included their Annual Report filing for the Florida Secretary of State with return of their corporate minutes documents. Because we elected not to process responses to our above referenced solicitation in an effort to protect our customers, **your Annual Report has not been forwarded to the Secretary of State.** The Secretary of State will waive late filing fees for those customers who submitted their Annual Report to us in response to the above referenced mailing. **IF YOU WERE ONE OF THESE CUSTOMERS, YOU MUST FILE YOUR ANNUAL REPORT DIRECTLY WITH THE SECRETARY OF STATE. IN ORDER FOR THE LATE FILING FEE TO BE WAIVED, YOU MUST SUBMIT YOUR ANNUAL REPORT ALONG WITH A WRITTEN COMMUNICATION STATING THAT YOU SENT THE ANNUAL REPORT TO OUR OFFICE.**

We hope this letter clarifies any misunderstandings. Again, it was not our intent to mislead our customers. We apologize for any inconvenience or confusion this may have caused your company.

Sincerely,

Tom Litchfield

ATTACHMENT # P04000072938 100453

<b>BUSINESS INFORMATION</b> (COMPLETE/MAKE CHANGES WHERE NECESSARY (PRINT OR TYPE))			
Business Name & Principal Office Street Address NORTH-SOUTH MORTGAGE CORP. 1910 S STATE ROAD 7		City MIRAMAR	State FL
Zip Code 33023-6734			
Person To Contact	Telephone (With Area Code)	FAX (With Area Code)	
E-mail	( ) - - - - -	( ) - - - - -	
<b>OFFICERS - NAMES OF ALL OFFICERS, INCLUDING OFFICERS WHO ARE DIRECTORS</b>		<b>DIRECTORS - NAMES OF ALL DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS</b>	
PRESIDENT/CEO (Required Position) KULLMAN JARED J		DIRECTOR #1 NAME (Required Position)	
VICE-PRESIDENT (Optional Position)		DIRECTOR #2 NAME (Required If there are 2 Shareholders)	
SECRETARY (Required Position)		DIRECTOR #3 NAME (Required If 3 or more Shareholders)	
TREASURER/CFO (Required Position)		DIRECTOR #4 NAME (Optional Position)	
RETURN NO LATER THAN MAY 31, 2005		DIRECTOR #5 NAME (Optional Position)	
		DIRECTOR #6 NAME (Optional Position)	
		DIRECTOR #7 NAME (Optional Position)	
If additional space is needed for replacement officer and director names, please attach a separate sheet of paper.		DIRECTOR #8 NAME (Optional Position)	
THIS SERVICE HAS NOT BEEN APPROVED OR ENDORSED BY ANY GOVERNMENT AGENCY, AND THIS OFFER IS NOT BEING MADE BY AN AGENCY OF THE GOVERNMENT.		AMOUNT ENCLOSED \$100.00	

RETURN THIS FORM NO LATER THAN MAY 31, 2005 TO ENSURE TIME FOR PROCESSING AND AVOID LATE FEES.\*  
CORPORATE COMPLIANCE CENTER, 400 CAPITAL CIRCLE, SUITE 18-403 TALLAHASSEE, FL 85291 (888) 883-6635  
CCC No. 814954FL ©2005 Compliance Filing, Inc.

0504\_CCC\_FL\_DS\_05\_M2

<b>JARED J. KULLMAN</b> 1910 S. STATE ROAD 7 MIRAMAR, FL 33023		5057
DATE <u>May 16, 2005</u>		63-4/630 FL 870
PAY TO THE ORDER OF <u>Corporate Compliance Center</u>		\$ <u>100.00</u>
<u>One hundred and 00/100</u>		DOLLARS
<b>Bank of America</b>		<b>Premier Banking</b>
ACH R/T 063100277		
<u>North-South renewal</u>		<u>[Signature]</u>

# ATTACHMENT

**Jared J. Kullman Esq.**  
Attorney At Law  
1910 S. State Road 7  
Miramar, FL 33023

5206538  
# P04000072938

phone (954) 629-9319

fax (954) 964-7213

Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

September 5, 2005

RE: annual report for NORTH-SOUTH MORTGAGE CORP.

Dear Sir/Madam:

Enclosed herein please find the executed annual report for the above-referenced corporation. I have enclosed a check in the amount of \$150.00.

I have enclosed a copy of a correspondence received by North-South Mortgage Corp. evidencing the fact that a company called Corporate Compliance Center caused confusion as to the filing of the annual report. North-South did not receive anything from the State of Florida and had thought that it had sent the appropriate paperwork and check to the State when it responded to the Corporate Compliance Center. I was told to submit this letter together with the appropriate paperwork to you for your consideration so that the penalty would be waived. I was informed that many companies were misled by the correspondence received by Corporate Compliance Center. Thank you for your consideration in this matter. If you have any questions, please feel free to call me.

Yours truly,



Jared Kullman