

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074710

Entity Name: FLT MORTGAGE, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

5201 VILLAGE BOULEVARD
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

5201 VILLAGE BOULEVARD
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DAVID NEEDLE
3733 UNIVERSITY BLVD W
208
JACKSONVILLE, FL 32217 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: DAVID NEEDLE

05/03/2005

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: D () Delete
Name: NEEDLE, DAVID
Address: 5201 VILLAGE BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DAVID NEEDLE

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date