2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088240

Entity Name: PCV MORTGAGE CORPORATION

FILED May 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

271 FT SMITH BLVD 2620 N. WOODLAND BLVD.

DELTONA, FL 32738 DELAND, FL 32720

Current Mailing Address: New Mailing Address:

271 FT SMITH BLVD P.O. BOX 5005

DELTONA, FL 32738 DELTONA, FL 32728

FEI Number: 20-1129663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

OUTZEN-FERRENTINO, PAULA 271 FT SMITH BLVD

OUTZEN, PAULA 2620 N. WOODLAND BLVD. DELTONA, FL 32738 US DELAND, FL 32720

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: PAULA OUTZEN 05/10/2005

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition

OUTZEN-FERRENTINO, PAULA OUTZEN, PAULA A D Name: Name: 99 GODDARD DR Address: P.O. BOX 5005 Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: DELTONA, FL 32728

Title: (X) Delete Title: () Change () Addition

FERRENTINO, FRANK Name: Name: 1896 ALGONQUIN AVE Address: Address: DELTONA, FL 32738 City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition

FERRENTINO, ANTOINETTE Name: Name: P.O.BOX 5261 Address: Address: City-St-Zip: DELTONA, FL 327285261 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: PAULA OUTZEN 05/10/2005 D