

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094679

FILED
Mar 05, 2005
Secretary of State

Entity Name: SIGNATURE MORTGAGE OF TAMPA BAY, INC.

Current Principal Place of Business:

403 N. HOWARD AVENUE
TAMPA, FL 33606

New Principal Place of Business:

403 N. HOWARD AVENUE
SUITE 100
TAMPA, FL 33606

Current Mailing Address:

KOEHLER & COMPANY
1611 WEST PLATT STREET
TAMPA, FL 33606

New Mailing Address:

403 N. HOWARD AVENUE
SUITE 100
TAMPA, FL 33606

FEI Number: 20-1248566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W
1611 WEST PLATT STREET
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

DANA, FOIT
403 N. HOWARD AVE
SUITE 100
TAMPA, FL 33606 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: DANA FOIT

03/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FOIT, DANA
Address: 6119 CHENE COURT
City-St-Zip: LUTZ, FL 33558

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: ARAM, GULUZIAN
Address: 578 RIVIERA DRIVE
City-St-Zip: TAMPA, FL 33606

Title: S () Change (X) Addition
Name: JOHN, LUM
Address: 2811 BAYPOINTE CIRCLE
City-St-Zip: TAMPA, FL 33611

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: DANA FOIT

P

03/05/2005

Electronic Signature of Signing Officer or Director

Date