

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097482

FILED
Jan 06, 2005
Secretary of State

Entity Name: FLORIDA MUTUAL MORTGAGE GROUP CORP.

Current Principal Place of Business:

1736 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803

New Principal Place of Business:

1740 EAST EDGEWOOD DRIVE
LAKELAND, FL 33803

Current Mailing Address:

5438 CLUB HILL WEST
LAKELAND, FL 33813

New Mailing Address:

1740 E. EDGEWOOD DR
LAKELAND, FL 33803

FEI Number: 06-1728924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHEELER, KRISTY
Address: 1736 EAST EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VST () Delete
Name: CHILTON, JOHN S
Address: 1736 EAST EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHEELER, KRISTY
Address: 1740 EAST EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VST (X) Change () Addition
Name: CHILTON, JOHN S
Address: 1740 EAST EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803

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: JOHN CHILTON

VST

01/06/2005

Electronic Signature of Signing Officer or Director

Date