

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101348

Entity Name: CITY HALL MORTGAGE, INC.

FILED  
Jan 19, 2005  
Secretary of State

## Current Principal Place of Business:

13 NORTH "H" STREET  
LAKE WORTH, FL 33460

## New Principal Place of Business:

13 N H ST  
LAKE WORTH, FL 33460

## Current Mailing Address:

13 NORTH "H" STREET  
LAKE WORTH, FL 33460

## New Mailing Address:

13 N H ST  
LAKE WORTH, FL 33460

FEI Number: 20-1405321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORCELLI, MICHAEL P  
13 NORTH "H" STREET  
LAKE WORTH, FL 33460 US

## Name and Address of New Registered Agent:

PORCELLI, MICHAEL P  
13 NORTH H ST  
LAKE WORTH, FL 33460 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: MICHAEL P PORCELLI

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: PORCELLI, MICHAEL P  
Address: 6278 BRANCHWOOD DR  
City-St-Zip: LAKE WORTH, FL 33467

Title: T ( ) Delete  
Name: PORCELLI, MICHAEL P  
Address: 6278 BRANCHWOOD DR  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL P PORCELLI

PVST

01/19/2005

Electronic Signature of Signing Officer or Director

Date