

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102689

FILED
Mar 14, 2005
Secretary of State

Entity Name: GOLDEN PALM MORTGAGE CORP.

Current Principal Place of Business:

790 MEADOWLAND DR. #1
NAPLES, FL 34108

New Principal Place of Business:

1575 PINE RIDGE ROAD
SUITE 16
NAPLES, FL 34109

Current Mailing Address:

790 MEADOWLAND DR. #1
NAPLES, FL 34108

New Mailing Address:

1575 PINE RIDGE ROAD
SUITE 16
NAPLES, FL 34109

FEI Number: 20-1353463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPYT, JAMES R
790 MEADOWLAND DR. #1
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

OPYT, JAMES R
871 MEADOWLAND DR.
#C
NAPLES, FL 34108 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: JAMES R. OPYT

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: OPYT, DANIEL R JR.
Address: 14590 GRANDE CAY CIRCLE #2608
City-St-Zip: FORT MYERS, FL 33908

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: JAMES R. OPYT

MR.

03/14/2005

Electronic Signature of Signing Officer or Director

Date