

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110919

FILED
Aug 12, 2005
Secretary of State

Entity Name: THE ULTIMATE CHOICE MORTGAGE CO.

Current Principal Place of Business:

314 MOFFAT LOOP
OVIEDO, FL 32765

New Principal Place of Business:

14828 SWEET ACACIA DRIVE
ORLANDO, FL 32828

Current Mailing Address:

314 MOFFAT LOOP
OVIEDO, FL 32765

New Mailing Address:

14828 SWEET ACACIA DRIVE
ORLANDO, FL 32828

FEI Number: 20-1297028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARIPRASHAD, JOAN
314 MOFFAT LOOP
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

HARIPRASHAD, JOAN
14828 SWEET ACACIA DRIVE
ORLANDO, FL 32828 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:

08/12/2005

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:

Title: D () Delete
Name: HARIPRASHAD, JOAN
Address: 314 MOFFAT LOOP
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARIPRASHAD, JOAN
Address: 14828 SWEET ACACIA DRIVE
City-St-Zip: ORLANDO, FL 32828 US

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: JOAN HARIPRASHAD

D

08/12/2005

Electronic Signature of Signing Officer or Director

Date