

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111321

FILED
Jan 05, 2005
Secretary of State

Entity Name: NEAR THE BEACH MORTGAGE, INC.

Current Principal Place of Business:

4910 14TH ST STE 301
BRADENTON, FL 342072405

New Principal Place of Business:

4910 14TH ST W STE 301
BRADENTON, FL 342072405

Current Mailing Address:

4910 14TH ST STE 301
BRADENTON, FL 342072405

New Mailing Address:

4910 14TH ST W STE 301
BRADENTON, FL 342072405

FEI Number: 27-0098621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTWELL, CHRIS
4910 14TH ST STE 301
BRADENTON, FL 342072405 US

Name and Address of New Registered Agent:

CANTWELL, CHRIS
4910 14TH ST W STE 301
BRADENTON, FL 342072405 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CANTWELL, CHRIS
Address: 4910 14TH ST STE 301
City-St-Zip: BRADENTON, FL 342072405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CANTWELL, CHRIS
Address: 4910 14TH ST W STE 301
City-St-Zip: BRADENTON, FL 342072405

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: CHRIS CANTWELL

DP

01/05/2005

Electronic Signature of Signing Officer or Director

Date