

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121122

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: PEOPLE 1ST MORTGAGE, INC

## Current Principal Place of Business:

384 TEQUESTA DR.  
TEQUESTA, FL 33469

## New Principal Place of Business:

384 TEQUESTA DR.  
TEQUESTA, FL 33469 US

## Current Mailing Address:

384 TEQUESTA DR.  
TEQUESTA, FL 33469

## New Mailing Address:

384 TEQUESTA DR.  
TEQUESTA, FL 33469 US

FEI Number: 20-1623438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CALLAGHAN, ALAN  
160 CAPE POINT CIRCLE  
JUPITER, FL 33477 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: PRES ( ) Delete  
Name: CALLAGHAN, CYNTHIA L  
Address: 160 CAPE POINT CIRCLE  
City-St-Zip: JUPITER, FL 33477

Title: VP ( ) Delete  
Name: CALLAGHAN, ALAN  
Address: 160 CAPE POINT CIRCLE  
City-St-Zip: JUPITER, FL 33477

Title: SEC ( ) Delete  
Name: CALLAGHAN, ALAN  
Address: 160 CAPE POINT CIRCLE  
City-St-Zip: JUPITER, FL 33477

Title: TREA ( ) Delete  
Name: CALLAGHAN, CYNTHIA L  
Address: 160 CAPE POINT CIRCLE  
City-St-Zip: JUPITER, FL 33477

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CALLAGHAN, CYNTHIA L  
Address: 160 CAPE POINT CIRCLE  
City-St-Zip: JUPITER, FL 33477 US

Title: VP (X) Change ( ) Addition  
Name: CALLAGHAN, ALAN  
Address: 160 CAPE POINT CIRCLE  
City-St-Zip: JUPITER, FL 33477 US

Title: SEC (X) Change ( ) Addition  
Name: CALLAGHAN, ALAN  
Address: 160 CAPE POINT CIRCLE  
City-St-Zip: JUPITER, FL 33477 US

Title: TREA (X) Change ( ) Addition  
Name: CALLAGHAN, CYNTHIA L  
Address: 160 CAPE POINT CIRCLE  
City-St-Zip: JUPITER, FL 33477 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: CYNTHIA L. CALLAGHAN

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date