

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123140

Entity Name: 1ST CLASS MORTGAGE, INC.

FILED
May 11, 2005
Secretary of State

Current Principal Place of Business:

1365 N COURTENAY PKWY
STE G
MERRITT ISLAND, FL 32953

Current Mailing Address:

1365 N COURTENAY PKWY
STE G
MERRITT ISLAND, FL 32953

New Principal Place of Business:

275 MAGNOLIA AVE.
STE 12
MERRITT ISLAND, FL 32952

New Mailing Address:

275 MAGNOLIA AVE.
STE 12
MERRITT ISLAND, FL 32952

FEI Number: 20-1649638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
3490 N US HWY 1
COCOA, FL 32926 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

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: STARKEY, CAROL JEAN
Address: 1365 N COURTENAY PKWY - STE G
City-St-Zip: MERRITT ISLAND, FL 32953

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STARKEY, CAROL JEAN PRES
Address: 1365 N COURTENAY PKWY - STE G
City-St-Zip: MERRITT ISLAND, FL 32953

Title: S () Change (X) Addition
Name: TAYLOR, RONALD D SEC
Address: 117 ST. CROIX AVE
City-St-Zip: COCOA BEACH, FL 32931

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: RONALD D TAYLOR

SEC

05/11/2005

Electronic Signature of Signing Officer or Director

Date