

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129875

Entity Name: HELING MORTGAGE, INC

FILED
Jul 06, 2005
Secretary of State

Current Principal Place of Business:

11304 RAINBOW WOODS LOOP
SPRING HILL, FL 34609 US

New Principal Place of Business:

425 LITHIA PINECREST
BRANDON, FL 33511 US

Current Mailing Address:

11304 RAINBOW WOODS LOOP
SPRING HILL, FL 34609 US

New Mailing Address:

425 LITHIA PINECREST
BRANDON, FL 33511 US

FEI Number: 42-1643968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLING, LISA R
11304 RAINBOW WOODS LOOP
SPRINGHILL, FL 34609 US

Name and Address of New Registered Agent:

HELLING, LISA R
2602 SOUTH MILLER RD
VALRICO, FL 33594 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: LISA HELING

07/06/2005

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: P () Delete
Name: HELING, LISA R
Address: 11304 RAINBOW WOODS LOOP
City-St-Zip: SPRINGHILL, FL 34609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HELING, LISA R
Address: 2602 SOUTH MILLER RD
City-St-Zip: SPRINGHILL, FL 33594 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: LISA HELING

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date