

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138731

FILED
Jul 01, 2005
Secretary of State

Entity Name: THE MORTGAGE CORP. OF SW FLORIDA

Current Principal Place of Business:

450 PALM CIRCLE WEST
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

450 PALM CIRCLE WEST
NAPLES, FL 34102

New Mailing Address:

FEI Number: 20-1743613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLASP INC.
3001 TAMiami TRAIL NORTH 4TH FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

HAMPSHIRE GROUP
36 9TH STREET SOUTH
SUITE 4
NAPLES, FL 34102 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: ANTHONY WOOD

07/01/2005

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: WOOD, ANTHONY D
Address: 450 PALM CIRCLE WEST
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY WOOD

D

07/01/2005

Electronic Signature of Signing Officer or Director

Date