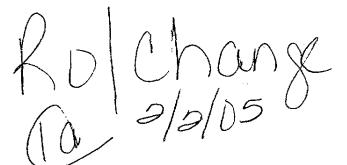
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TALLAHASSEE, FLORIDA

COVER LETTER

Division of Corporations
SUBJECT: Florida State Mortgage Professionals Inc
(Name of corporation)
DOCUMENT NUMBER:
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Shane Willis
(Name of contact person)
Florida State Mortgage Professionals Inc.
(Firm/Company)
18 E Burgess Rd (Address)
(Address)
Pensacola, Fl. 32503
(City/state and zip code) For further information concerning this matter, please call:
Shane Willis at (850) 476-9484
Shane Willis at (850) 476-9484 (Name of contact person) (Area code & daytime telephone number)
Enclosed is a \$35.00 check made payable to the Department of State.
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this ange is submitted for a corporation organized under the laws of the State of Florida
	er to change its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: Florida State Mortgage Professionals, Inc.
2. The principal	l office address: 5771 Scotland Rd Pensacola Fl. 32526
3. The mailing a	address (if different):
4. Date of incor	poration/qualification: 10/7/04 Document number: P0400013923
	d street address of the current registered agent and registered office on file with the artment of State:
	Shane Willis
	5771 Scotland Rd
	Pensacola FI. 32526 d street address of the new registered agent (if changed) and /or registered office
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):	
	18 E Burgess Rd
	Pensacola Fl. 32503
	(P.O. Box NOT acceptable)
The street address changed will	ess of its registered office and the street address of the business office of its registered agent, l be identical.
Such change wanthorized by the	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.
	Shane Willis
I hereby accept I further agree of my duties, an document is bei	the appointment as registered agent and agree to act in this capacity to comply with the provisions of all statutes relative to the proper and complete performance and I am familiar with and accept the obligation of my position as registered agent. Or, if this ing filed merely to reflect a change in the registered office address, I hereby confirm that the speen notified in writing of this change.
	01/25/2005
(Si	gnature of Registered Agent) (Date)
If signing on be	chalf of an entity:
	ortgage Professionals Inc.
(Typed or Printed Name)