

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156319

FILED
Jan 10, 2005
Secretary of State

Entity Name: PROFESSIONAL MORTGAGE LENDERS INC.

Current Principal Place of Business:

2058B E. EDGEWOOD DRIVE
LAKELAND, FL 33803 US

New Principal Place of Business:

45 5TH ST N.W.
WINTER HAVEN, FL 33881 US

Current Mailing Address:

P.O. BOX 1993
EAGLE LAKE, FL 33839 US

New Mailing Address:

45 5TH ST N.W.
WINTER HAVEN, FL 33881 US

FEI Number: 20-1890802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMP, JOHN
2058B E. EDGEWOOD DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

SHAMP, JOHN
45 5TH ST N.W.
WINTER HAVEN, FL 33881 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: _____

Electronic Signature of Registered Agent

01/10/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAMP, JOHN
Address: 2058B E EDGEWOOD DRIVE
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHAMP, JOHN
Address: 45 5TH ST N.W.
City-St-Zip: WINTER HAVEN, FL 33881 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: JOHN SHAMP

Electronic Signature of Signing Officer or Director

PRES

01/10/2005

Date