2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 24, 2005 08:00 AM Secretary of State

1. Entity Nan	MENT # P9200000997 THE MERTGAGE COMPANY, INC.	and the second second		Secretary of State		
204 W. MAII	N ST.	lailing Address P.O. BOX 1929 NVERNESS, FL 34451-1929		1 10511301 137 10115 11011 0511 0511 0	II ARTAU REUII DOUR INTAU INTA AROUR INTAUNA AT AROU	
DO NOT WRITE IN THIS SPAC			CE	D1202005 No Chg-P CR2E034 (10/03) 4. FEI Number		
6. Name and Address of Current Registered Agent						
BRANNEN, JOE S 320 U.S. 41 SOUTH INVERNESS, FL 34450				DO NOT IN THIS S		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when renstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution,		00 May Be ad to Fees		
10.	OFFICERS AND DIREC	TORS	J		· · · · · · · · · · · · · · · · · · ·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BRANNEN, GEORGE H II 3300 S. PLEASANT GROVE ROAD INVERNESS, FL 34452			Ungi 01/24/)	000190792 05-80147-013 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD BRANNEN, JOE S 8394 E GULF TO LAKE HWY INVERNESS, FL 34450					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OSWALD, WAYNE H. 1380 S. WATERVIEW INVERNESS, FL			DO NOT	WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MURPHY, JOSEPHINE A. 8298 E FAIRWAY LOOP INVERNESS, FL	,	_	IN THIS S	SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOTCHKISS, LINDA M 1498 A ALTO VERDE TERRACE	-				

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FICER OR DIRECTOR

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNAPOR

Josephine A. Murphy

1/20/2005

(325) 726-9001

Date

Daytime Phone #