

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035864

FILED
Jan 31, 2005
Secretary of State

Entity Name: ACCESS MORTGAGE CORPORATION

Current Principal Place of Business:

11 RACE TRACK RD NE
G
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

11 RACE TRACK RD NE
G
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 59-3182329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, ROBERT C JR
11 RACETRACK RD NW, STE G
FORT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

BLOSSMAN, CHRIS H
11 RACETRACK RD NW, STE G
FORT WALTON BEACH, FL 32547 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: CHRIS BLOSSMAN

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, ROBERT JR.
Address: 1001 SHALIMAR PT DRIVE
City-St-Zip: SHALIMAR, FL 32579

Title: S () Delete
Name: LEGER, CLAIR
Address: 404 EAST KIRKLAND
City-St-Zip: COVINGTON, LA 70433

Title: D () Delete
Name: GARY BLOSSMAN,
Address: 16 BLOSSMAN LANE
City-St-Zip: COVINGTON, LA 70433

Title: VP () Delete
Name: CAROLE L. SIMPSON,
Address: 5852 WARD RANCH RD
City-St-Zip: CRESTVIEW, FL 32536

Title: AVP () Delete
Name: BRENDA N. SLUSCHEWSKI, I
Address: 2550 ERWIN FLEET RD
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLOSSMAN, CHRIS H
Address: 79 BAYWINDS DRIVE
City-St-Zip: DESTIN, FL 32541

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

Title: D (X) Change () Addition
Name: BLOSSMAN, GARY
Address: 16 BLOSSMAN LANE
City-St-Zip: COVINGTON, LA 70433

Title: VP (X) Change () Addition
Name: SMITH, KAY
Address: 2580 COVE ROAD
City-St-Zip: NAVARRE, FL 32566

Title: AVP (X) Change () Addition
Name: SLUSCHEWSKI, BRENDA N
Address: 2550 ERWIN FLEET RD
City-St-Zip: SHALIMAR, FL 32579

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: CLAIR LEGER

S

01/31/2005

Electronic Signature of Signing Officer or Director

Date