

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017526

Entity Name: PSM HOLDINGS, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

324 W. GORE ST
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

324 W GORE STREET
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-3228106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, PAUL S JR
324 W GORE STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

SWANN & HADLEY P.A.
1031 MORSE BOULEVARD
SUITE 350
ORLANDO, FL 32789 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: RICHARD SWANN

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MEARS, PAUL S JR
Address: 324 W GORE STREET
City-St-Zip: ORLANDO, FL

Title: T () Delete
Name: CARNS, CHARLES JR
Address: 324 W. GORE ST
City-St-Zip: ORLANDO, FL 32806

Title: S () Delete
Name: BAKER, TIMOTHY L.
Address: 324 W GORE STREET
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: CARNS, CHARLES E JR
Address: 324 W. GORE ST
City-St-Zip: ORLANDO, FL 32806

Title: S (X) Change () Addition
Name: BAKER, TIMOTHY L
Address: 324 W GORE STREET
City-St-Zip: ORLANDO, FL 32806

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: TIMOTHY L BAKER

S

01/05/2005

Electronic Signature of Signing Officer or Director

Date