

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000025844

FILED
Apr 26, 2005
Secretary of State

Entity Name: FIRST SECURITY MORTGAGE CORPORATION

Current Principal Place of Business:

4524 GUN CLUB ROAD
#211 E
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

4524 GUN CLUB ROAD
#211 E
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 65-0485649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, JOHN R
4524 GUN CLUB ROAD,
#211 E
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALKER, JOHN R
Address: 2681 STARWOOD CT.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD () Delete
Name: PARKES, T. KEVIN
Address: 14049 PORT CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL

Title: SD () Delete
Name: WALKER, MARY ELLEN
Address: 2681 STARWOOD CT
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 R. WALKER

PD

04/26/2005

Electronic Signature of Signing Officer or Director

Date