

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000050358

FILED
Apr 21, 2005
Secretary of State

Entity Name: CPI MORTGAGE CO.

Current Principal Place of Business:

4500 140TH AVE. NORTH, STE 101
CLEARWATER, FL 33762 US

New Principal Place of Business:

4230 14TH ST NE
ST. PETERSBURG, FL 33703 US

Current Mailing Address:

PO BOX 14209
CLEARWATER, FL 33766 US

New Mailing Address:

4230 14TH ST NE
ST. PETERSBURG, FL 33703 US

FEI Number: 59-3252996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNEMANN, WILLIAM
4500 140TH AVE. NORTH, STE 101
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

BORNEMANN, WILLIAM
4230 14TH ST NE
ST. PETERSBURG, FL 33703 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: _____

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORNEMANN, WILLIAM
Address: 4500 140TH AVE. NORTH, STE 101
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: V () Delete
Name: BORNEMAN, BARBARA L
Address: 4500 140TH AVE. NORTH, STE 101
City-St-Zip: SAINT PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORNEMANN, WILLIAM
Address: 4230 14TH ST NE
City-St-Zip: SAINT PETERSBURG, FL 33703

Title: V (X) Change () Addition
Name: BORNEMAN, BARBARA L
Address: 4230 14TH ST NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: WILLIAM A. BORNEMANN

PRES

04/21/2005

Electronic Signature of Signing Officer or Director

Date