

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086063

FILED
Jul 29, 2005
Secretary of State

Entity Name: AUGUST MORTGAGE CORPORATION

Current Principal Place of Business:

210 S. PARSONS AVENUE
7
BRANDON, FL 33511 US

New Principal Place of Business:

13611 PARK BLVD.
G
SEMINOLE, FL 33776 US

Current Mailing Address:

210 S. PARSONS AVENUE
7
BRANDON, FL 33511 US

New Mailing Address:

13611 PARK BLVD
G
SEMINOLE, FL 33776 US

FEI Number: 59-3278283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGUST, KIMBERLY S
210 S. PARSONS AVE
7
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

AUGUST, KIMBERLY S
13611 PARK BLVD
G
SEMINOLE, FL 33776 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:

07/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AUGUST, KIMBERLY S
Address: 1909 SEAN WOOD CIRCLE
City-St-Zip: BRANDON, FL 33310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: AUGUST, KIMBERLY S PRESIDE
Address: 9151 136 WAY N.
City-St-Zip: SEMINOLE, FL 33776

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: KIMBERLY S. AUGUST

PRES

07/29/2005

Electronic Signature of Signing Officer or Director

Date