2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

Donald Nurnberger

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFI

May 03, 2005 8:00 am **DOCUMENT # P95000030848** Secretary of State 1. Entity Name 05-03-2005 90069 034 ***150.00 F & S MORTGAGE CORP. Principal Place of Business Mailing Address PO BOX 172239 324 N DALE MABRY HWY TAMPA FL 33672-0239 SUITE 100 TAMPA FL 33609 2. Principal Place of Business 3. Mailing Address 907 W. Hillsborough Aver 907 W. Hillsborough Ave Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3306885 Tampa, Florida Tampa, Florida Not Applicable Country Country Žip 33603-1309 \$8.75 Additional 5. Certificate of Status Desired Hillsboroug! Fee Required 33603-1309 Hillsborough 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, PATRICK R Street Address (P.O. Box Number is Not Acceptable) 306 E. TYLER ST., FL 2 TAMPA FL 33602-3840 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed frame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPD TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME SMITH, PATRICK R NAME STREET ADDRESS 306 E. TYLER STREET, #300 STREET ADDRESS TAMPA FL 33602-3823 CITY-ST-ZIP CITY-ST-ZIP TITLE K) Change TITLE ☐ Delete ☐ Addition NURNBERGER, DONALD NAME NAME STREET ADDRESS 324 N DALE MABRY #100 STREET ADDRESS 907 W. Hillsborough Ave. CITY-ST-ZIP **TAMPA FL 33609** CITY-ST-ZIP Tampa, FL 33603-1309 TITLE ☐ Change ☐ Addition ☐ Delete MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FILED

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