

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000055599

FILED
Mar 14, 2005
Secretary of State

Entity Name: BULLUCK MORTGAGE & INVESTMENT GROUP, INC.

Current Principal Place of Business:

11016 N. DALE MABRY
SUITE 202
TAMPA, FL 33618 US

New Principal Place of Business:

13153 N. DALE MABRY
SUITE 120
TAMPA, FL 33618 US

Current Mailing Address:

P.O. BOX 274043
TAMPA, FL 33688

New Mailing Address:

FEI Number: 59-3321329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTHERFORD, THOMAS S
11016 N DALE MABRY SUITE 201
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BULLUCK, ROBERT A
13153 N DALE MABRY HWY SUITE 120
TAMPA, FL 33618 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: ROBERT A. BULLUCK

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BULLUCK, ROBERT A
Address: 11016 N. DALE MABRY SUITE 202
City-St-Zip: TAMPA, FL 33624

Title: VP () Delete
Name: SANTANA, DAYNA M
Address: 11016 DALE MABRY HWY # 202
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BULLUCK, ROBERT A
Address: 13153 N. DALE MABRY SUITE 120
City-St-Zip: TAMPA, FL 33618

Title: VP (X) Change () Addition
Name: SANTANA, DAYNA M
Address: 13153 N. DALE MABRY HWY # 120
City-St-Zip: TAMPA, FL 33618

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: ROBERT A. BULLUCK

PRES

03/14/2005

Electronic Signature of Signing Officer or Director

Date