

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090343

Entity Name: MORTGAGE INCOME CAPITAL, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

5157 S. LENT LOOP
#212
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

5427 LAWRENCE LN
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

P.O. BOX 159
TARPON SPRINGS, FL 346880159 US

New Mailing Address:

FEI Number: 59-3387649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAVODNY, R. JOHN
5157 SILENT LOOP #212
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

ZAVODNY, R. JOHN
5427 LAWRENCE LN
NEW PORT RICHEY, FL 34652 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZAVODNY, R. JOHN
Address: 5157 SILENT LOOP #212
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZAVODNY, R. JOHN
Address: 5427 LAWRENCE LN
City-St-Zip: NEW PORT RICHEY, FL 34652

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: R. JOHN ZAVODNY

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date