## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 31, 2005 08:00 AM Secretary of State **DOCUMENT # P96000024351** FIRST TRUST MORTGAGE CORPORATION Principal Place of Business \_Mailing Address 6555 N.W. 9TH AVE. 6555 N.W. 9TH AVE. **SUITE 311** SUITE 311 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 No Chg-P 01272005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0646279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBINSON, ALLEN J DO NOT WRITE 6555 N.W. 9TH AVE. **SUITE 311** IN THIS SPACE FT. LAUDERDALE, FL 33309 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE ROBINSON, ALLEN J NAME 800 BUTTERNUT TERR STREET ADDRESS BOCA RATON, FL 33486 CITY-ST-ZIP U00000205155 01/31/05-80030-022 150.ml VSD TITLE BROOKS, JAMES A NAME 19514 BLACK OLIVE LN STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33498 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 flustee 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/27/03 954958 9680 Daytime Phone #