2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045740

Entity Name: FAMILY MORTGAGE, INC.

MCDONOUGH, RITA A

JUPITER, FL 33477

1601 MARINA ISLE WAY, #402

Name:

Address: City-St-Zip: FILED Jan 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 14255 US HWY ONE SUITE 203 JUNO BEACH, FL 33408 US **New Mailing Address: Current Mailing Address:** 14255 US HWY ONE SUITE 203 JUNO BEACH, FL 33408 US FEI Number: 65-0662239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCDONOUGH, R. F. JR 14255 US HWY 1 JUNO BEACH, FL 33408 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCDONOUGH, R. F. JR Name: Name: 268 BARBADOS DR Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: MCDONOUGH, DEBORAH S HULL Name: 268 BARBADOS DR Address: Address: JUPITER, FL 33458 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition

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.

Name:

Address:

City-St-Zip:

SIGNATURE: R.F. MCDONOUGH JR DP 01/07/2005