

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008109

Entity Name: SPECTRUM MORTGAGE, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

145 108TH AVE
SUITE 5
TREASURE ISLAND, FL 33706

New Principal Place of Business:

240 107TH AVENUE
TREASURE ISLAND, FL 33706

Current Mailing Address:

145 108TH AVE,
SUITE 5
TREASURE ISLAND, FL 33706

New Mailing Address:

240 107TH AVENUE
TREASURE ISLAND, FL 33706

FEI Number: 59-3426433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILLIAN, NANCY J
450 TREASURE ISLAND CAUSEWAY
UNIT 405
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: KILLIAN, NANCY
Address: 450 TREASURE ISLAND CAUSEWAY
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP () Delete
Name: KILLIAN, DANIEL S
Address: 2863 CHATSWORTH LANE
City-St-Zip: LAKELAND, FL

Title: VP (X) Delete
Name: GILLEY, NICOLE W
Address: 4604 LIGHTERWOOD WAY
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KILLIAN, NANCY J
Address: 450 TREASURE ISLAND CAUSEWAY
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VP (X) Change () Addition
Name: KILLIAN, DANIEL S
Address: 723 HEARTLAND CIRCLE
City-St-Zip: MULBERRY, FL 33860

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY J. KILLIAN

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date