2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2005
Secretary of State

DOCUMENT# P97000048454

Entity Name: IHG MORTGAGE SERVICES, INC.

Current Principal Place of Business:

6522 GUNN HWY
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6522 GUNN HWY
TAMPA, FL 33625

New Mailing Address:

FEI Number: 59-3456073 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LYNCH, PAUL R
101 EAST KENNEDY BLVD., SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CUNNINGHAM, DELTON N
6522 GUNN HIGHWAY
TAMPA, FL 33625 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: DELTON N CUNNINGHAM 02/16/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SUAREZ, JACK D
Address: 6522 GUNN HWY
City-St-Zip: TAMPA, FL 33625

Title: PD ( ) Delete
Name: HARRIS, REGINA
Address: 6522 GUNN HWY
City-St-Zip: TAMPA, FL 33625

Title: S ( ) Delete
Name: LYNCH, PAUL R
Address: 101 E. KENNEDY BLVD. ST. 2800
City-St-Zip: TAMPA, FL 33602

Title: V ( ) Delete
Name: WESTBROOK, DEBRA J
Address: 6522 GUNN HWY
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JACK D SUAREZ D 02/16/2005
Electronic Signature of Signing Officer or Director Date