FILED 2005 FOR PROFIT CORPORATION Jan 24, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P97000059680 SOMMERSBY MORTGAGE, INC. Principal Place of Business Mailing Address 998 WESTWOOD SQUARE OVIEDO, FL 32765 U 998 WESTWOOD SQUARE OVIEDO, FL 32765 US No Chg-P CR2E034 (10/03) 01102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3454802 Not Applicable \$8.75 Additional Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent GRANITO, MARGARET P DO NOT WRITE 7139 TIMBER DIRVE WINTER PARK, FL 32792 IN THIS SPACE 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) U00000190104 01/24/05-80123-804 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JENRETTE, GLORIA 1965 BROOKS LANE STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 TITLE POTTER, SHANNON NAME 706 ADIDAS ROAD STREET ADDRESS WINTER SPRINGS, FL 32708 CITY-ST-ZIP ST TITLE MACMAHON, CAITLIN NAME STREET ADDRESS 1447 FOREST HILLS DRIVE DO NOT WRITE CITY-ST-ZIP WINTER SPGS, FL 32708 IN THIS SPACE VP 31777 MACMAHON, CAITLIN M **NAME** 1447 FOREST HILLS DRIVE STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 TITLE NAME STREET ADDRESS CITY-ST-7IP 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 trustee 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.

GLORIA JENRETTE

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> ND TYPED ON PRINT PRINTED NAME OF SIGNING OFFICER OR DIRECTO

407-971-///4 Daylime Phone #