2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State
05-03-2005 90115 017 ***150.00

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1. Entity Name
MELBOURNE MORTGAGE COMPANY

Principal Place of Business	Mailing Address
3247 W. NEW HAVEN AVENUE MELBOURNE, FL 32904	3247 W. NEW HAVEN AVENUE MELBOURNE, FL 32904

04292005 Chg-P CR2E034 (10/03)

2. Principal Place of Business	3. Mailing Address
4100 W. NEW HAVEN AVE	4100 W. NEW HAVEN AVE
Suite, Apt. #, etc. SUITE A	Suite, Apt. #, etc. SUITE A
City & State W. MELBOURNE FL	City & State W. MELBOURNE, FL
Zip: 32904 Country: BREVARD	Zip: 32904 Country: BREVARD

4. FEI Number
59-3469871
☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SUBLETTE, PATRICIA L 3247 W. NEW HAVEN AVENUE MELBOURNE, FL 32904	Name: Sublette, Patricia L Street Address (P.O. Box Number is Not Acceptable): 4100 W NEW HAVEN AVE SUITE A City: W MELBOURNE FL Zip Code: 32904

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: Patricia L. Sublette 04-29-2005
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T BRETZ, MATTHEW L 135 NIEMIRA AVE, UNIT EAST INDIALANTIC, FL 32903	☐ Delete	T BRETZ MATTHEW P 631 CROWBERRY RD PALM BAY, FL 32907	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP SUBLETTE, PATRICIA 29 EDWARD ROAD WEST MELBOURNE, FL 32904	☐ Delete	DVP SUBLETTE, PATRICIA 293 EDWARD RD W. MELBOURNE, FL 32904	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P SUBLETTE, PATRICIA L 293 EDWARD RD MELBOURNE, FL 32935	☐ Delete	P SUBLETTE PATRICIA L. 293 EDWARD RD W. MELBOURNE, FL 32904	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BRETZ, TIMOTHY 631 CROWBERRY RD PALM BAY, FL 32907	☐ Delete	S BRETZ, TIMOTHY 293 EDWARD RD W. MELBOURNE, FL 32904	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

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.

SIGNATURE: Patricia L Sublette 04-29-2005 321-837-0902
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #