

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103409

FILED
Apr 28, 2005
Secretary of State

Entity Name: CARR MORTGAGE CORPORATION

Current Principal Place of Business:

11100 66TH ST NORTH
STE 29
LARGO, FL 33773 US

New Principal Place of Business:

Current Mailing Address:

11100 66TH ST NORTH
STE 29
LARGO, FL 33773 US

New Mailing Address:

488 WINDING WILLOW DRIVE
PALM HARBOR, FL 34683 US

FEI Number: 59-3480884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, W DON
12246 2ND ST EAST
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: CARR, DON C
Address: 2257 SPRINGWOOD CIR WEST
City-St-Zip: CLEARWATER, FL 34623

Title: EVP () Delete
Name: CARR, W D
Address: 12246 2ND ST E
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARR, DON C
Address: 488 WINDING WILLOW DRIVE
City-St-Zip: PALM HARBOR, FL 34683 58

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: DON C CARR

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date