

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081760

FILED
Apr 20, 2005
Secretary of State

Entity Name: EXECUTIVES CHOICE MORTGAGE, INC.

Current Principal Place of Business:

4809 E. BUSCH BLVD
STE 205
TAMPA, FL 33617

New Principal Place of Business:

1101 CHANNELSIDE DR.
STE 280
TAMPA, FL 33602

Current Mailing Address:

4809 E. BUSCH BLVD
STE 205
TAMPA, FL 33617

New Mailing Address:

P.O. 290626
TAMPA, FL 33617

FEI Number: 59-3534094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEFFIELD, JAMES D
3407 NORTH 52ND STREET
TAMPA, FL 33619 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: SHEFFIELD, JAMES D
Address: 4809 E BUSCH BLVD. SUITE 205
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEFFIELD, JAMES D
Address: 1101 CHANNELSIDE DR., STE 280
City-St-Zip: TAMPA, FL 33602

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: JAMES D. SHEFFIELD

PRES

04/20/2005

Electronic Signature of Signing Officer or Director

Date