

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096017

FILED
Apr 30, 2005
Secretary of State

Entity Name: GH RIVER MORTGAGE CORPORATION

Current Principal Place of Business:

2648 NW 86 AVENUE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

9022 NW 23 STREET
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2648 NW 86 AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

5320 RUCKER CHRISTIANA ROAD
CHRISTIANA, TN 37037 US

FEI Number: 65-0874604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, JOSEPH
2648 NW 86 AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

PETERS, JOSEPH A P
9022 NW 23 STREET
CORAL SPRINGS, FL 33065 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: JOSEPH PETERS

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERS, JOSEPH
Address: 2648 NW 86 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERS, JOSEPH A P
Address: 5320 RUCKER CHRISTIANA ROAD
City-St-Zip: CHRISTIANA, TN 37037 US

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: JOSEPH PETERS

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date