

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100402

Entity Name: SAVANNA MORTGAGE CORP.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

1892 ABBEY RD
SUITE J
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

31 SOUTH C STREET
LAKE WORTH, FL 33460 US

Current Mailing Address:

1892 ABBEY RD
SUITE J
WEST PALM BEACH, FL 33415 US

New Mailing Address:

31 SOUTH C STREET
LAKE WORTH, FL 33460 US

FEI Number: 65-0918038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, ROBERT
716 N A ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

RUSSELL, ROBERT
31 SOUTH C STREET
LAKE WORTH, FL 33460 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: ROBERT RUSSELL

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, ROBERT
Address: 716 N A ST
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, ROBERT
Address: 31 SOUTH C STREET
City-St-Zip: LAKE WORTH, FL 33460

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: ROBERT RUSSELL

PRES

03/08/2005

Electronic Signature of Signing Officer or Director

Date