2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000002408

1. Entity Name TOHO MORTGAGE CORPORATION

Principal Place of Business

3600 VINELAND ROAD SUITE 101 ORLANDO, FL 32811

Mailing Address

3600 VINELAND ROAD SUITE 101 ORLANDO, FL 32811

FILED Apr 21, 2005 8:00 am Secretary of State

04-21-2005 90242 012 ***150.00

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DO NOT WRITE IN THIS SPACE

04062005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3556886 Not Applicable

\$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

BARKER, EARL M JR SLOTT & BARKER 334 E DUVAL ST JACKSONVILLE, FL 32202-2718

DO NOT WRITE IN THIS SPACE

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					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE					
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 DIREC	CTORS			
TITLE	PTD	•			
NAME	WEBB, DANIEL B				
STREET ADDRESS	3600 VINELAND RD STE 101				
CITY-ST-ZIP	ORLANDO, FL 32811				
TITLE	VSD	-	_		
NAME	BARKER, EARL M JR				
STREET ADDRESS	334 E DUVAL ST				
CITY-ST-ZIP	JACKSONVILLE, FL 32202				
TITLE	DVP				
NAME	WEBB, WILLIAM C JR				
STREET ADDRESS	1300 NW 167TH ST			DO	NOT WOITE
CITY-ST-ZIP	MIAMI, FL 33169			טט	NOT WRITE
TITLE				INI	THIS SPACE
NAME				11.4	ITIIS SPACE
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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 supplymental 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 pustee 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 attachmental address. with all other like empowered. Barl H. Berker, Jr.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR