

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018228

FILED
Jan 05, 2005
Secretary of State

Entity Name: CAPITAL TRUST MORTGAGE & FINANCIAL GROUP, INC.

Current Principal Place of Business:

1261 APPLE VALLEY ROAD
ATLANTA, GA 30319

New Principal Place of Business:

3405 PIEDMONT RD
#530
ATLANTA, GA 30305

Current Mailing Address:

1261 APPLE VALLEY ROAD
ATLANTA, GA 30319

New Mailing Address:

3405 PIEDMONT RD
#530
ATLANTA, GA 30305

FEI Number: 65-0898719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. BRADLEY MONROE, ESQ.
239 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: PRES () Delete
Name: CLARK, S. COREY
Address: 630 COLEBROOK COURT
City-St-Zip: ATLANTA, GA 30327

Title: SEC () Delete
Name: SEAMAN, RICHARD
Address: 1261 APPLE VALLEY ROAD
City-St-Zip: ATLANTA, GA 30319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD SEAMAN

SEC

01/05/2005

Electronic Signature of Signing Officer or Director

Date