

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019821

FILED
Jan 14, 2005
Secretary of State

Entity Name: SEMINOLE MORTGAGE SERVICES, INC.

Current Principal Place of Business:

4458 BEACON DR. WEST
JACKSONVILLE, FL 32225

New Principal Place of Business:

2036 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

Current Mailing Address:

4458 BEACON DR. WEST
JACKSONVILLE, FL 32225

New Mailing Address:

2036 MAYPORT ROAD
ATLANTIC BEACH, FL 32233

FEI Number: 59-3563837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKLER, GREGORY F
4458 BEACON DRIVE WEST
JACKSONVILLE, FL 32225 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: PSTD () Delete
Name: WINKLER, GREGORY F
Address: 4458 BEACON DR WEST
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GREGORY F. WINKLER

PRES

01/14/2005

Electronic Signature of Signing Officer or Director

Date