

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031348

FILED
Feb 17, 2005
Secretary of State

Entity Name: ADVANCE MORTGAGE & INVESTMENT CO. OF NORTH FLORIDA, INC.

Current Principal Place of Business:

9011B NORTH DAVIS HWY.
PENSACOLA, FL 32504

New Principal Place of Business:

25 WEST CEDAR STREET
SUITE 312
PENSACOLA, FL 32502

Current Mailing Address:

9011B NORTH DAVIS HWY.
PENSACOLA, FL 32504

New Mailing Address:

25 WEST CEDAR STREET
SUITE 312
PENSACOLA, FL 32502

FEI Number: 59-3573851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, GLENN D
9011B NORTH DAVIS HWY.
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

SHANE, GLENN D
25 WEST CEDAR STREET
SUITE 312
PENSACOLA, FL 32502 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: GLENN D. SHANE

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SMITH, AUBY L
Address: 9011B NORTH DAVIS HWY.
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, AUBY L
Address: 25 WEST CEDAR STREET SUITE 312
City-St-Zip: PENSACOLA, FL 32502

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: AUBY L. SMITH

PRES

02/17/2005

Electronic Signature of Signing Officer or Director

Date