

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000031348

FILED
May 06, 2005
Secretary of State

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

Current Principal Place of Business:

25 WEST CEDAR STREET
SUITE 312
PENSACOLA, FL 32502

New Principal Place of Business:

Current Mailing Address:

25 WEST CEDAR STREET
SUITE 312
PENSACOLA, FL 32502

New Mailing Address:

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
25 WEST CEDAR STREET
SUITE 312
PENSACOLA, FL 32502 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

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: TRES () Change (X) Addition
Name: SHANE, GLENN D SEC. TR
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: GLENN D. SHANE

TRES

05/06/2005

Electronic Signature of Signing Officer or Director

Date