

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102900

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: FIRSTRUST MORTGAGE & LENDING CORP.

**Current Principal Place of Business:**

801 N. CONGRESS AVE. #905  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

801 N. CONGRESS AVE. #905  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

FEI Number: 65-0965904      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

O'SULLIVAN, SHAWN M  
801 N CONGRESS AVE  
#905  
BOYNTON BEACH, FL 33426 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: DES ( ) Delete  
Name: O'SULLIVAN, SHANG  
Address: 801 N. CONGRESS AVE., #905  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D ( ) Delete  
Name: WIVOLIN, HEIDI  
Address: 801 N. CONGRESS AVE. #905  
City-St-Zip: BOYNTON BEACH, FL 33426

**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: HEIDI WIVOLIN

D

04/29/2005

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date