2005 FOR PROFIT CORPORATION ANNUAL REPORT. (AR)

Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # \$16274 1. Entity Name MOREHEAD MORTGAGE SERVICES, INC. Mailing Address Principal Place of Business 208 NORTH ARMENIA AVE TAMPA FL 33609 208 N. ARMENIA AVE TAMPA FL 33609-2304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3039268 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CRAIG, DENNIS Street Address (P.O. Box Number is Not Acceptable) 208 N. ARMENIA AVENUE **TAMPA FL 33609** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tille if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9, Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition [[] Change THUE D Delete TTO F NAME CRAIG, DENNIS NAME 1/0000/0287306 STREET ADDRESS STREET ADDRESS 208 NORTH ARMENIA AVE. 04/04/05-80065-011 150.00 CITY-ST-7IP TAMPA FL CITY-ST-ZIP ☐ Change = ☐ Addition VP TITLE TITLE Delete CRAIG, JEANNINE L NAME NAME STREET ADDRESS STREET ADDRESS 208 N. ARMENIA AVE. CITY ST-ZIP **TAMPA FL 33609** CITY-ST-ZIP Delete ППЕ ☐ Change ☐ Addition TtT1 F NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Addition THE Defete 7171 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Change Addition | TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-7P ☐ Change Addition TITLE ☐ Delete mnr NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED