

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V45127

FILED
Apr 26, 2005
Secretary of State

Entity Name: LFSI MORTGAGE CORPORATION

Current Principal Place of Business:

825 S. US HIGHWAY ONE
SUITE 310
JUPITER, FL 33477

New Principal Place of Business:

825 S. US HIGHWAY ONE
SUITE 300
JUPITER, FL 33477

Current Mailing Address:

825 S. US HIGHWAY ONE
SUITE 310
JUPITER, FL 33477

New Mailing Address:

825 S. US HIGHWAY ONE
SUITE 300
JUPITER, FL 33477

FEI Number: 65-0343420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODY, PHILIP A.
200 WATERWAY RD.
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

CODY, PHILIP A.
200 WATERWAY RD.
#300
TEQUESTA, FL 33469 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: CODY, PHILIP A.,
Address: 18093 SE FEDERAL HWY
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: CODY, PHILIP A.,
Address: 200 WATERWAY ROAD
City-St-Zip: TEQUESTA, FL 33469

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: PHILIP A. CODY

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date