

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V53755

FILED
Jun 16, 2005
Secretary of State

Entity Name: PROVEN MORTGAGE CORPORATION

Current Principal Place of Business:

101 CENTURY 21 DR
SUITE 119B
JACKSONVILLE, FL 32216

New Principal Place of Business:

101 CENTURY 21 DRIVE
SUITE 119B
JACKSONVILLE, FL 32216

Current Mailing Address:

101 CENTURY 21 DR
SUITE 119B
JACKSONVILLE, FL 32216

New Mailing Address:

101 CENTURY 21 DRIVE
SUITE 119B
JACKSONVILLE, FL 32216

FEI Number: 59-3135516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBAY, EDWARD JR
653 MONUMENT RD
1410
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

HUBAY, EDWARD JUNIOR
1903 NEW HAVEN ROAD
JACKSONVILLE, FL 32211 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: EDWARD HUBAY, JR.

06/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: HUBAY, EDWARD SR
Address: 6223 LAKE TAHOE DR
City-St-Zip: JACKSONVILLE, FL

Title: PD () Delete
Name: HUBAY, EDWARD JR
Address: 653 MONUMENT RD 1410
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VTD (X) Change () Addition
Name: HUBAY, EDWARD SENIOR
Address: 6223 LAKE TAHOE DRIVE
City-St-Zip: JACKSONVILLE, FL 32256

Title: PSD (X) Change () Addition
Name: HUBAY, EDWARD JUNIOR
Address: 1903 NEW HAVEN ROAD
City-St-Zip: JACKSONVILLE, FL

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: EDWARD HUBAY, JR.

PSD

06/16/2005

Electronic Signature of Signing Officer or Director

Date