

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V60291

FILED
Jan 06, 2005
Secretary of State

Entity Name: FIRST AMERICAN MORTGAGE CO., INC.

Current Principal Place of Business:

125 KLOSTERMAN RD.
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

125 WEST KLOSTERMAN RD.
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

125 KLOSTERMAN RD.
SUITE 117
TARPON SPRINGS, FL 34689 US

New Mailing Address:

125 WEST KLOSTERMAN RD.
SUITE 117
TARPON SPRINGS, FL 34689 US

FEI Number: 59-3139402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYDER, SALLY
125 KLOSTERMAN RD.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

RYDER, SALLY
125 WEST KLOSTERMAN RD.
TARPON SPRINGS, FL 34689 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: SALLY RYDER

01/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RYDER, SALLY
Address: 9174 REMINGTON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

Title: VP () Delete
Name: RYDER, DAVID
Address: 9174 REMINGTON DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: SALLY RYDER

PRES

01/06/2005

Electronic Signature of Signing Officer or Director

Date