

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005252

FILED
Apr 27, 2005
Secretary of State

Entity Name: KASTLEPOINT MORTGAGE, INC.

Current Principal Place of Business:

23291 MILL CREEK DRIVE, #200
LAGUNNA HILLS, CA 92653

New Principal Place of Business:

23291 MILL CREEK DRIVE,
SUITE 200
LAGUNA HILLS, CA 92653

Current Mailing Address:

23291 MILL CREEK DRIVE, #200
LAGUNNA HILLS, CA 92653

New Mailing Address:

23291 MILL CREEK DRIVE
SUITE 200
LAGUNA HILLS, CA 92653

FEI Number: 33-0785021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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: PC () Delete
Name: MCQUOWN, KEVIN P
Address: 23135 COBBLEFIELD
City-St-Zip: MISSION VIEGO, CA 92620

Title: S (X) Delete
Name: MCQUOWN, CATHY S
Address: 23135 COBBLEFIELD
City-St-Zip: MISSION VIEGO, CA 92620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MCQUOWN, KEVIN P
Address: 27 SHADY LANE
City-St-Zip: IRVINE, CA 92620

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: KEVIN P. MCQUOWN

PC

04/27/2005

Electronic Signature of Signing Officer or Director

_____ Date