

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 114204

FILED
Mar 30, 2004
Secretary of State

Entity Name: BISBEE-BALDWIN MORTGAGE COMPANY

Current Principal Place of Business:

341 W FORSYTH ST
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

341 W FORSYTH ST
JACKSONVILLE, FL 32202

New Mailing Address:

FEI Number: 59-0165000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGLEY, RONALD L.
341 W.FORSYTH ST.
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

LANGLEY, RONALD L.
341 W FORSYTH ST.
JACKSONVILLE, FL 32202 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: RONALD L LANGLEY

03/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDC () Delete
Name: LANGLEY, RONALD L.
Address: 341 W FORSYTH ST
City-St-Zip: JACKSONVILLE, FL

Title: VS () Delete
Name: SEROKEE, BARBARA L
Address: 341 W FORSYTH ST
City-St-Zip: JACKSONVILLE, FL

Title: EVTS () Delete
Name: BENDER, JOAN B
Address: 341 W. FORSYTH ST
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change () Addition
Name: LANGLEY, RONALD L
Address: 341 W FORSYTH ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: V (X) Change () Addition
Name: WARREN, JON
Address: 341 W FORSYTH ST
City-St-Zip: JACKSONVILLE, FL 32202

Title: EVTS (X) Change () Addition
Name: BENDER, JOAN B
Address: 341 W. FORSYTH ST
City-St-Zip: JACKSONVILLE, FL 32202

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: JOAN B BENDER

EVTS

03/30/2004

Electronic Signature of Signing Officer or Director

Date