2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701167

FILED Feb 04, 2004 Secretary of State

Entity Name: FLORIDA ASSOCIATION OF MORTGAGE BROKERS, INC.

Current Principal Place of Business: New Principal Place of Business:

1292 CEDAR CENTER DRIVE TALLAHASSEE, FL 32301 US

Current Mailing Address: New Mailing Address:

PO BOX 6477 TALLAHASSEE, FL 32314

FEI Number: 23-7306295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WORDELL-SMITH, KAREN J 1292 CEDAR CENTER DRIVE TALLAHASSEE, FL 32301

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:

Flacks with Company of Designature of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PPD () Delete
 Title:
 TD (X) Change () Addition

 Name:
 SPEARMAN, MARY
 Name:
 SCHNEIDER, STEVEN

 Address:
 687 BEVILLE ROAD #C
 Address:
 1500 SAN REMO VAE. #248

 City-St-Zip:
 SOUTH DAYTONA, FL 32119
 City-St-Zip:
 CORAL GABLES, FL 32922

Title: SD () Delete Title: (X) Change () Addition WORKMAN, D RITCH Name: WORKMAN, D RITCH Name: Address: 2720 N HARBOR CITY BLVD Address: 2720 N HARBOR CITY BLVD City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

Title: PD () Delete Title: PPD (X) Change () Addition

 Name:
 FERRIE, LYNN T
 Name:
 FERRIE, LYNN T

 Address:
 1100 WEST GARDEN STREET
 Address:
 1100 WEST GARDEN STREET

Address: 1100 WEST GARDEN STREET Address: 1100 WEST GARDEN STREET
City-St-Zip: PENSACOLA, FL 32503 City-St-Zip: PENSACOLA, FL 32503

Title: TD () Delete Title: PED (X) Change () Addition Name: JOHNSON, VAN Name: JOHNSON, VAN Address: 125 EAST INDIANA AVENUE Address: 125 EAST INDIANA AVENUE

City-St-Zip: DELAND, FL 32724 City-St-Zip: DELAND, FL 32724

Title: E/D () Delete Title: () Change () Addition
Name: WORDELL-SMITH, KAREN J Name:
Address: 1292 CEDAR CENTER DRIVE Address:
City-St-Zip: TALLAHASSEE, FL 32301 City-St-Zip:

Title: PED () Delete Title: PD (X) Change () Addition Name: NELSON, LOCKE Name: NELSON, LOCKE

Address: 10800 BISCAYNE BLVD. #500 Address: 10800 BISCAYNE BLVD. #500

City-St-Zip: MIAMI, FL 33161 City-St-Zip: MIAMI, FL 33161

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN J. WORDELL-SMITH ED 02/04/2004

PATRICE YAMATO - SD 3030 HARTLEY ROAD #100 JACKSONVILLE, FL. 32257