

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000003294

FILED  
Sep 05, 2003  
Secretary of State

Entity Name: EQUITY DIRECT MORTGAGE CORP.

**Current Principal Place of Business:**

23382 MILL CREEK DR #130  
LAGUNA HILLS, CA 92653

**New Principal Place of Business:**

**Current Mailing Address:**

23382 MILL CREEK DR #130  
LAGUNA HILLS, CA 92653

**New Mailing Address:**

FEI Number: 33-0655417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: DCPS ( ) Delete  
Name: WARNER, P CRAIG  
Address: 23382 MILL CREEK DR #130  
City-St-Zip: LAGUNA HILLS, CA 92653

Title: DCVT ( ) Delete  
Name: BRODERICK, MICHAEL  
Address: 23382 MILL CREEK DR #130  
City-St-Zip: LAGUNA HILLS, CA 92653

**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: P. CRAIG WARNER

PRES

09/05/2003

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date