

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005911

FILED
Feb 05, 2004
Secretary of State

Entity Name: PEACHTREE MORTGAGE GROUP, INC.

Current Principal Place of Business:

2455 HOLLYWOOD BLVD #209
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2455 HOLLYWOOD BLVD #209
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 58-2500239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JANE
200 LESLIE DR
230
HALLANDALE, FL 33009 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: D () Delete
Name: JONES, DAVID
Address: 520 SE 5TH AVE #1208
City-St-Zip: FT LAUDERDALE, FL 33302

Title: D () Delete
Name: JANE JONES,
Address: 200 LESLIE DR #230
City-St-Zip: HALLANDALE, FL 33009

Title: PST () Delete
Name: KMETZ, ANN
Address: 25 JY CARMICHAEL RD.
City-St-Zip: NEWMAN, GA 30263

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE JONES

D

02/05/2004

Electronic Signature of Signing Officer or Director

_____ Date