

FILED
Jul 06, 2004 8:00 am
Secretary of State

07-06-2004 90155 010 ****55.00

**2004 LIMITED LIABILITY COMPANY
 ANNUAL REPORT**

DOCUMENT # L03000044167 1. Entity Name GENEVA MORTGAGE SERVICES, LLC					
Principal Place of Business 604 DRUID ROAD E CLEARWATER, FL 33756			Mailing Address 604 DRUID ROAD E CLEARWATER, FL 33756		
2. Principal Place of Business 1221 Turner St. Suite, Apt. #, etc. 1 Suite 101 City & State Clearwater FL Zip 33756 Country Pinellas		3. Mailing Address 1221 Turner St. Suite, Apt. #, etc. 1 Suite 101 City & State Clearwater Zip 33756 Country Pinellas		14024791 	
06302004 Chg-LLC CR2E083 (10/03)				4. FEI Number 74-3107425 Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$5.00 Additional Fee Required				6. Name and Address of Current Registered Agent CANTONIS, GEORGE 604 DRUID ROAD E CLEARWATER, FL 33756	
7. Name and Address of New Registered Agent Name George Cantonis Street Address (P.O. Box Number is Not Acceptable) 1221 Turner St. Suite 101 City Clearwater FL Zip Code 33756				8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>George Cantonis</u> 7/1/04 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	
Filing Fee is \$50.00 Due by September 8, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR CANTONIS, GEORGE 604 DRUID ROAD E CLEARWATER, FL 33756	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres. CANTONIS, GEORGE 1221 Turner St. Ste. 101 Clearwater, FL 33756	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Pres. WELLS, RUTH 1221 TURNER ST. Ste 101 Clearwater, FL 33756	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Pres. WELLS, RUTH 1221 TURNER ST. Ste 101 Clearwater, FL 33756	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <u>George Cantonis</u> 7/1/04 727-499-0311					