

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000065377

FILED
Mar 16, 2004
Secretary of State

Entity Name: SECURITY FIRST MORTGAGE, INC.

Current Principal Place of Business:

3600 SOUTH STATE ROAD 7
SUITE 327
MIRAMAR, FL 33023

New Principal Place of Business:

6363 TAFT STREET
SUITE 204
HOLLYWOOD, FL 33024

Current Mailing Address:

3600 SOUTH STATE ROAD 7
SUITE 327
MIRAMAR, FL 33023

New Mailing Address:

6363 TAFT STREET
SUITE 204
HOLLYWOOD, FL 33024

FEI Number: 65-1022196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, RICHARD C
8481 NW 17TH CT
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

CLARKE, RICHARD C
6363 TAFT STREET
SUITE 204
HOLLYWOOD, FL 33024 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: RICHARD C. CLARKE

03/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CLARKE, RICHARD C
Address: 3600 SOUTH STATE ROAD 7 #327
City-St-Zip: MIRAMAR, FL 33023

Title: VTD () Delete
Name: CLARKE, BEVERLEY T
Address: 3600 SOUTH STATE ROAD 7 #327
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CLARKE, RICHARD C
Address: 6363 TAFT STREET SUITE 204
City-St-Zip: HOLLYWOOD, FL 33024

Title: VTD (X) Change () Addition
Name: CLARKE, BEVERLEY T
Address: 6363 TAFT STREET SUITE 204
City-St-Zip: HOLLYWOOD, FL 33024

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: RICHARD C. CLARKE

PRES

03/16/2004

Electronic Signature of Signing Officer or Director

Date