

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082273

FILED
Mar 04, 2004
Secretary of State

Entity Name: ACTION MORTGAGE GROUP, INC.

Current Principal Place of Business:

12800 UNIVERSITY DR STE 550
FORT MYERS, FL 33907

New Principal Place of Business:

1500 COLONIAL BLVD
SUITE 102
FORT MYERS, FL 33907

Current Mailing Address:

12800 UNIVERSITY DR STE 550
FORT MYERS, FL 33907

New Mailing Address:

1500 COLONIAL BLVD
SUITE 102
FORT MYERS, FL 33907

FEI Number: 65-1123520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANTONIC, GLENN P
16481 MILLSTONE CIRCLE
#201
FORT MYERS, FL 33908

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: VP () Delete
Name: ANTONIC, ROSELLE
Address: 16481 MILLSTONE CIRCLE #201
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSELLE ANTONIC

VVP

03/04/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date