

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087415

FILED
Jul 06, 2004
Secretary of State

Entity Name: SOUTH TAMPA MORTGAGE GROUP INC.

Current Principal Place of Business:

2201 W. DEKLE AVENUE
TAMPA, FL 33606 US

New Principal Place of Business:

4601 W. KENNEDY BLVD.
SUITE 200
TAMPA, FL 33609 US

Current Mailing Address:

2201 W. DEKLE AVENUE
TAMPA, FL 33606 US

New Mailing Address:

4601 W. KENNEDY BLVD.
SUITE 200
TAMPA, FL 33609 US

FEI Number: 74-3056519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, WHITNEY G
420 S. WEST SHORE BOULEVARD
TAMPA, FL 33609 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BELL, WHITNEY G
Address: 420 S. WESTSHORE BOULEVARD
City-St-Zip: TAMPA, FL 33609 US

Title: VP () Delete
Name: MAY, STEPHANIE S
Address: 8401 LOPEZ DRIVE
City-St-Zip: TAMPA, FL 33615 US

Title: SEC () Delete
Name: ROBERTS, MARY S
Address: 8448 FLAAGSTONE DRIVE
City-St-Zip: TAMPA, FL 33615 US

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: STEPHANIE MAY

V.P.

07/06/2004

Electronic Signature of Signing Officer or Director

_____ Date