

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081255

FILED
Jan 06, 2004
Secretary of State

Entity Name: FLORIDA HOME MORTGAGE NETWORK, INC.

Current Principal Place of Business:

715 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

685 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

715 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

685 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0712021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, ANTHONY A
715 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

SIEGEL, ANTHONY A
685 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SIEGEL, ANTHONY A
Address: 715 EAST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: SIEGEL, ANTHONY A
Address: 685 EAST HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ANTHONY A. SIEGEL

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

Date