

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051809

FILED
Apr 22, 2004
Secretary of State

Entity Name: SUMMIT MORTGAGE, INC.

Current Principal Place of Business:

17790 127 DRIVE NORTH
JUPITER, FL 33478 US

New Principal Place of Business:

616 CLEARWATER PARK ROAD
SUITE 104
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

17790 127 DRIVE NORTH
JUPITER, FL 33478 US

New Mailing Address:

616 CLEARWATER PARK ROAD
SUITE 104
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0757134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICELI, DENISE H
17790 127 DRIVE NORTH
JUPITER, FL 33478

Name and Address of New Registered Agent:

MICELI, DENISE H
616 CLEARWATER PARK ROAD
SUITE 104
WEST PALM BEACH, FL 33401

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

04/22/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICELI, DENISE
Address: 17790 127 DRIVE NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICELI, DENISE
Address: 616 CLEARWATER PARK ROAD, SUITE 104
City-St-Zip: WEST PALM BEACH, FL 33401

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: DENISE H. MICELI

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date