

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000098762

FILED
Jan 27, 2004
Secretary of State

Entity Name: FLORIDA MORTGAGE PARTNERS, INC.

Current Principal Place of Business:

2511 EDGEWATER DR
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

930 CAMELIA AVE
WINTER PARK, FL 32789

New Mailing Address:

1101 VENETIAN AVE
ORLANDO, FL 32804

FEI Number: 59-3607658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, RUSS
930 CAMELIA AVE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STEWART, RUSS
1101 VENETIAN AVE
ORLANDO, FL 32804 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:

01/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: STEWART, RUSS
Address: 930 CAMELIA AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: STEWART, RUSS
Address: 1101 VENETIAN AVE
City-St-Zip: ORLANDO, FL 32804

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: RUSS STEWART

PT

01/27/2004

Electronic Signature of Signing Officer or Director

Date