

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 173555

FILED  
Mar 01, 2004  
Secretary of State

Entity Name: MCCAUGHAN MORTGAGE COMPANY, INC.

## Current Principal Place of Business:

1320 S DIXIE HWY STE 950  
P O BOX 141429  
CORAL GABLES, FL 331148429

## New Principal Place of Business:

## Current Mailing Address:

1320 S DIXIE HWY STE 950  
P O BOX 141429  
CORAL GABLES, FL 331148429

## New Mailing Address:

FEI Number: 59-0701313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCAUGHAN, JAMES W  
1320 S DIXIE HWY #950  
CORAL GABLES, FL 33146 US

## Name and Address of New Registered Agent:

MCCAUGHAN, WILLIAM P.  
200 S BISCAYNE BLVD  
SUITE 3410  
MIAMI, FL 331312397 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: WILLIAM P MCCAUGHAN

03/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: VAN HOFF, ROGER EX,  
Address: 6280 SW 68TH CT  
City-St-Zip: MIAMI, FL

Title: PD ( ) Delete  
Name: MCCAUGHAN, JAMES W,  
Address: 881 OCEAN DR 18-A  
City-St-Zip: KEY BISCAYNE, FL

Title: SV ( ) Delete  
Name: MCCAUGHAN, JR. J  
Address: 6120 DEER RUN, S.W.  
City-St-Zip: FT. MYERS, FL

Title: VT ( ) Delete  
Name: MCCAUGHAN, EILEEN P,  
Address: 881 OCEAN DR 18-A  
City-St-Zip: KEY BISCAYNE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change ( ) Addition  
Name: VAN HOFF, ROGER,  
Address: 6280 SW 68TH CT  
City-St-Zip: MIAMI, FL

Title: D (X) Change ( ) Addition  
Name: MCCAUGHAN, WILLIAM P,  
Address: 511 S MASHTA DRIVE  
City-St-Zip: KEY BISCAYNE, FL

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: ROGER VAN HOFF

EXVP

03/01/2004

Electronic Signature of Signing Officer or Director

Date