

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 368517

FILED  
Mar 26, 2004  
Secretary of State

Entity Name: WEST PALM BEACH MORTGAGE CORP.

## Current Principal Place of Business:

537 US HWY 1  
1A  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

## Current Mailing Address:

537 US HWY 1  
1A  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

FEI Number: 59-1383025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFIN, STANLEY  
537 US 1 STE 1A  
NORTH PALM BEACH, FL 33408

## Name and Address of New Registered Agent:

GRIFFIN, STANLEY PRES  
537 US 1  
LA  
NORTH PALM BEACH, FL 33408

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: STANLEY GRIFFIN

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: GRIFFIN, JOAN,  
Address: 537 US HWY 1, SUITE 1A  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD ( ) Delete  
Name: GRIFFIN, STANLEY,  
Address: 537 US HWY 1 SUITE 1A  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOAN GRIFFIN

SD

03/26/2004

Electronic Signature of Signing Officer or Director

Date