

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 617286

FILED
Aug 25, 2004
Secretary of State

Entity Name: WOODBURN MORTGAGE CORPORATION

Current Principal Place of Business:

13261 MCGREGOR BLVD
#104
FORT MYERS, FL 33919 US

Current Mailing Address:

13261 MCGREGOR BLVD
#104
FORT MYERS, FL 33919 US

New Principal Place of Business:

13251 MCGREGOR BLVD
#106-1
FORT MYERS, FL 33919 US

New Mailing Address:

13251 MCGREGOR BLVD
#106-1
FORT MYERS, FL 33919 US

FEI Number: 59-1912346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT GERALD T
13261 MCGREGOR BLVD
STE 104
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GILBERT GERALD T
13251 MCGREGOR BLVD
STE 106-1
FORT MYERS, FL 33919 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:

08/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: G. T. GILBERT,
Address: 13261 MCGREGOR BLVD #104
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: G. T. GILBERT,
Address: 13251 MCGREGOR BLVD #106-1
City-St-Zip: FORT MYERS, FL 33919

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: GERALD T GILBERT

PRES

08/25/2004

Electronic Signature of Signing Officer or Director

Date