

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001483

FILED
Jan 27, 2004
Secretary of State

Entity Name: FEDERATED HOME MORTGAGE, INC.

Current Principal Place of Business:

THE GRAND PAVILION
11130 STATE BRIDGE RD STE E 201
ALPHARETTA, GA 30022

New Principal Place of Business:

Current Mailing Address:

THE GRAND PAVILION
11130 STATE BRIDGE RD STE E 201
ALPHARETTA, GA 30022

New Mailing Address:

FEI Number: 58-2216761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL
521 LAKE AVENUE, SUITE 4
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SGRO, FRANK P
Address: 2015 LAKE SHORE LANDING
City-St-Zip: ALPHARETTA, GA 30005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK SGRO

PRES

01/27/2004

Electronic Signature of Signing Officer or Director

Date