

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003894

FILED
Apr 22, 2004
Secretary of State

Entity Name: 1ST CENTRAL MORTGAGE, INC.

Current Principal Place of Business:

695 HANOVER PIKE
HAMPSTEAD, MD 21074

New Principal Place of Business:

695 HANOVER PIKE
SUITE A & B
HAMPSTEAD, MD 21074

Current Mailing Address:

695 HANOVER PIKE
HAMPSTEAD, MD 21074

New Mailing Address:

695 HANOVER PIKE
SUITE A & B
HAMPSTEAD, MD 21074

FEI Number: 52-2058605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FLORIDA
521 LAKE AVE. 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: P () Delete
Name: WILLIAMS, RENAE
Address: 3424 SHILOH ROAD
City-St-Zip: HAMPSTEAD, MD 21074

Title: VP () Delete
Name: PICKARD, MARLENE
Address: 3889 SHILOH AVE.
City-St-Zip: HAMPSTEAD, MD 21074

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: RENAE WILLIAMS

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date