

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000005473

FILED
Sep 08, 2003
Secretary of State

Entity Name: FLORIDA RELIANCE MORTGAGE COMPANY

Current Principal Place of Business:

8222 DOUGLAS AVENUE, SUITE 390
DALLAS, TX 75225

New Principal Place of Business:

8115 PRESTON ROAD
SUITE 800
DALLAS, TX 75225

Current Mailing Address:

8222 DOUGLAS AVENUE, SUITE 390
DALLAS, TX 75225

New Mailing Address:

FEI Number: 77-0588192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS
2331 HANSEN PLACE
TALLAHASSEE, FL 32301 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: ANDERSON, MICHAEL D
Address: 8222 DOUGLAS AVENUE, SUITE 390
City-St-Zip: DALLAS, TX 75225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDERSON, CATHY A
Address: 8115 PRESTON ROAD, SUITE 800
City-St-Zip: DALLAS, TX 75225

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: CATHY ANDERSON

PRES

09/08/2003

Electronic Signature of Signing Officer or Director

Date