

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005809

FILED
Apr 26, 2004
Secretary of State

Entity Name: FIRSTRUST MORTGAGE, INC.

Current Principal Place of Business:

12705 S. MURLEN ROAD, STE. A-7
OLATHE, KS 66062

New Principal Place of Business:

12705 S. MURLEN ROAD
SUITE A7
OLATHE, KS 66062

Current Mailing Address:

12705 S. MURLEN ROAD, STE. A-7
OLATHE, KS 66062

New Mailing Address:

12705 S. MURLEN ROAD
SUITE A7
OLATHE, KS 66062

FEI Number: 48-0893828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL ST
TALLAHASSEE, FL 32302 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: MCDOUGALD, MARK A
Address: 204 WEST 62ND TERRACE
City-St-Zip: KANSAS CITY, MO 64113

Title: VS () Delete
Name: CARDELL, KENNETH P
Address: 8915 HIGH DRIVE
City-St-Zip: LEAWOOD, KS 66206

Title: V () Delete
Name: MEYER, JOHN E
Address: 2024 N.E. WATERFIELD DRIVE
City-St-Zip: BLUE SPRINGS, MO 64014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCDOUGALD, MARK A
Address: 1258 HUNTINGTON ROAD
City-St-Zip: KANSAS CITY, MO 64113

Title: VP (X) Change () Addition
Name: CARDELL, KENNETH P
Address: 8915 HIGH DRIVE
City-St-Zip: LEAWOOD, KS 66206

Title: VP (X) Change () Addition
Name: MEYER, JOHN E
Address: 2024 N.E. WATERFIELD DRIVE
City-St-Zip: BLUE SPRINGS, MO 64014

Title: SEC () Change (X) Addition
Name: SCHOENEWE, PATRICIA M
Address: 15434 S. BROOKFIELD ST
City-St-Zip: OLATHE, KS 66062

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: PATRICIA SCHOENEWE

SEC

04/26/2004

Electronic Signature of Signing Officer or Director

Date