

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000006035

FILED
May 03, 2004
Secretary of State

Entity Name: AFFINITY MORTGAGE AND INVESTMENT COMPANY

Current Principal Place of Business:

1466 CLYO SHAWNEE RD.
CLYO, GA 31303 US

New Principal Place of Business:

1575 HWY 21 SOUTH
BLDG 100
SPRINGFIELD, GA 31329 US

Current Mailing Address:

1466 CLYO SHAWNEE RD.
CLYO, GA 31303 US

New Mailing Address:

1575 HWY 21 SOUTH
BLDG 100
SPRINGFIELD, GA 31329 US

FEI Number: 58-2505133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB & GOTTLIEB PA
2475 ENTERPRISE RD
STE 100
CLEARWATER, FL 33763 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JOSEPH, SAMANTHA
Address: 224 STEPHENSON AVE STE C
City-St-Zip: SAVANNAH, GA 31405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JOSEPH, SAMANTHA
Address: 1575 HWY 21 SOUTH BLDG 100
City-St-Zip: SPRINGFIELD, GA 31329

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: SAMANTHA JOSEPH

MS.

05/03/2004

Electronic Signature of Signing Officer or Director

Date