

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001552

FILED
Apr 28, 2004
Secretary of State

Entity Name: PRIMARY MORTGAGE GROUP, INC.

Current Principal Place of Business:

27201 PUERTO REAL #220
MISSION VIEJO, CA 92691

New Principal Place of Business:

Current Mailing Address:

27201 PUERTO REAL #220
MISSION VIEJO, CA 92691

New Mailing Address:

FEI Number: 33-0832826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
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: DP () Delete
Name: REYNOLDS, SEAN
Address: 6307 CAMINO MANNERO
City-St-Zip: SAN CLEMENTE, CA 92673

Title: V (X) Delete
Name: GARNER, KORIN L
Address: 25401 ALTA VISTA #4
City-St-Zip: DANA POINT, CA 92629

Title: T () Delete
Name: KAY, JAMES G
Address: 26815 LA ALAMEDA #133
City-St-Zip: MISSION VIEJO, CA 92691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: KAY, JAMES G
Address: 35 FIELDHOUSE
City-St-Zip: LADERA RANCH, CA 92694

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: JAMES G. KAY

T

04/28/2004

Electronic Signature of Signing Officer or Director

Date