

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002238

FILED
Apr 27, 2004
Secretary of State

Entity Name: JAC MORTGAGE CORPORATION

Current Principal Place of Business:

224 FAYETTE STREET
MANILUS, NY 13104

New Principal Place of Business:

6690 HAMMERSMITH DRIVE
EAST SYRACUSE, NY 13057 US

Current Mailing Address:

224 FAYETTE STREET
MANILUS, NY 13104

New Mailing Address:

6690 HAMMERSMITH DRIVE
EAST SYRACUSE, NY 13057 US

FEI Number: 16-1540816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
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: PCD () Delete
Name: CRAWFORD, JAMES A IV
Address: 224 FAYETTE STREET
City-St-Zip: MANILUS, NY 13104

Title: V () Delete
Name: WHITE, MICHAEL
Address: 224 FAYETTE STREET
City-St-Zip: MANILUS, NY 13104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: CRAWFORD, JAMES A IV
Address: 6690 HAMMERSMITH DRIVE
City-St-Zip: EAST SYRACUSE, NY 13057 US

Title: V (X) Change () Addition
Name: WHITE, MICHAEL
Address: 6690 HAMMERSMITH DRIVE
City-St-Zip: EAST SYRACUSE, NY 13057 US

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 A CRAWFORD IV

PCD

04/27/2004

Electronic Signature of Signing Officer or Director

Date