

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003188

Entity Name: PMG MORTGAGE GROUP, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1535 W. NORTHFIELD BLVD., STE. 1
MURFREESBORO, TN 37129

New Principal Place of Business:

222 ROBERT ROSE DRIVE
MURFREESBORO, TN 37129

Current Mailing Address:

1535 W. NORTHFIELD BLVD., STE. 1
MURFREESBORO, TN 37129

New Mailing Address:

222 ROBERT ROSE DRIVE
MURFREESBORO, TN 37129

FEI Number: 62-1809814

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: P () Delete
Name: MORSE, RICKY
Address: 1535 W. NORTHFIELD BLVD., STE. 1
City-St-Zip: MURFREESBORO, TN 37129

Title: ST () Delete
Name: MATLOCK, DENISE
Address: 915 QUAIL VALLEY DR.
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORSE, RICKY
Address: 222 ROBERT ROSE DRIVE
City-St-Zip: MURFREESBORO, TN 37129

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

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: RICKY MORSE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date