

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001834

Entity Name: M3 MORTGAGE, INC.

FILED  
Apr 21, 2004  
Secretary of State

**Current Principal Place of Business:**

505 W. MAIN ST.  
ELIZABETH CITY, NC 27909

**Current Mailing Address:**

505 W. MAIN ST.  
ELIZABETH CITY, NC 27909

**New Principal Place of Business:**

400 SOUTH WATER STREET  
SUITE 201  
ELIZABETH CITY, NC 27909

**New Mailing Address:**

400 SOUTH WATER STREET  
SUITE 201  
ELIZABETH CITY, NC 27909

FEI Number: 84-1503734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD, #221E  
PALM BEACH GARDENS, FL 33410 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: PSD ( ) Delete  
Name: HARGER, LANCE W  
Address: 505 W MAIN STREET  
City-St-Zip: ELIZABETH CITY, NC 27909

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: HARGER, LANCE W  
Address: 400 SOUTH WATER STREET STE. 201  
City-St-Zip: ELIZABETH CITY, NC 27909

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: LANCE W. HARGER

PSD

04/21/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date