

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004271

FILED
Jan 10, 2004
Secretary of State

Entity Name: CAPITOL CITY MORTGAGE, INC.

Current Principal Place of Business:

13005 PARKSIDE DRIVE
FISHERS, IN 46038

New Principal Place of Business:

11595 N. MERIDIAN STREET
SUITE 840
CARMEL, IN 46032

Current Mailing Address:

13005 PARKSIDE DRIVE
FISHERS, IN 46038

New Mailing Address:

11595 N. MERIDIAN STREET
CARMEL, IN 46032

FEI Number: 35-2157818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPLIANCE CONSULTING CORPORATION OF FL.
521 LAKE AVENUE, SUITE 4
LAKE WORTH, FL 33460 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: DITTMAYER, CURT A
Address: 1155 BEAR CUB DRIVE
City-St-Zip: CICERO, IN 46034

Title: V () Delete
Name: DITTMAYER, ALETA Z
Address: 1155 BEAR CUB DRIVE
City-St-Zip: CICERO, IN 46034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALETA Z. DITTMAYER

V

01/10/2004

Electronic Signature of Signing Officer or Director

Date