

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005343

FILED
May 24, 2004
Secretary of State

Entity Name: 1ST MORNINGSTAR MORTGAGE OF FLORIDA CORPORATION

Current Principal Place of Business:

1746 COLE BLVD.
GOLDEN, CO 80401

New Principal Place of Business:

14142 DENVER WEST PKWY
STE #255
GOLDEN, CO 80401

Current Mailing Address:

1746 COLE BLVD.
GOLDEN, CO 80401

New Mailing Address:

14142 DENVER WEST PKWY
STE #255
GOLDEN, CO 80401

FEI Number: 84-1494689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABGBONDANZA, MICHAEL
2508 NW 24TH STREET
CAPE CORAL, FL 33993 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: CP () Delete
Name: MONTCLAIR, LAUREN
Address: 20956 HORSE BIT WAY
City-St-Zip: MORRISON, CO 80465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAUREN MONTCLAIR

CP

05/24/2004

Electronic Signature of Signing Officer or Director

Date