

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000105

FILED
Feb 17, 2004
Secretary of State

Entity Name: GULF REPUBLIC MORTGAGE, INC.

Current Principal Place of Business:

7895 ARLINGTON DR., #100
CHESTERLAND, OH 44026

New Principal Place of Business:

7895 ARLINGTON DR.
SUITE 100
CHESTERLAND, OH 44026

Current Mailing Address:

7895 ARLINGTON DR., #100
CHESTERLAND, OH 44026

New Mailing Address:

7895 ARLINGTON DR.
SUITE 100
CHESTERLAND, OH 44026

FEI Number: 20-0504564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOALL, KELLY A
695 ERIN MARIE COURT
FT. MYERS, FL 33919 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: MORAN, PETER J II
Address: 7895 ARLINGTON DR.
City-St-Zip: CHESTERLAND, OH 44026

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: PETER J. MORAN II

PCD

02/17/2004

Electronic Signature of Signing Officer or Director

Date