

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15169

FILED
Apr 09, 2004
Secretary of State

Entity Name: ABC MORTGAGE OF TAMPA, INC.

Current Principal Place of Business:

% MICHAEL E FERNANDEZ
6112 NORTH FLORIDA AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

% MICHAEL E FERNANDEZ
6112 NORTH FLORIDA AVE
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-2949477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, MICHAEL E
6112 NORTH FLORIDA AVENUE
TAMPA, FL 33604

Name and Address of New Registered Agent:

FERNANDEZ, MICHAEL E PRES
6112 NORTH FLORIDA AVENUE
TAMPA, FL 33604 US

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: MICHAEL E FERNANDEZ

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FERNANDEZ, MICHAEL E,
Address: 3431 VALLEY RANCH DRIVE
City-St-Zip: LUTZ, FL 33549

Title: STD () Delete
Name: FERNANDEZ, DAVID,
Address: 3412 VALLEY RANCH DRIVE
City-St-Zip: LUTZ, FL 33549

Title: VD () Delete
Name: BAILEY, JAMES E,
Address: 6112 N FLORIDA AVE
City-St-Zip: TAMPA FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FERNANDEZ, MICHAEL E PRES
Address: 3431 VALLEY RANCH DRIVE
City-St-Zip: LUTZ, FL 33549

Title: STD (X) Change () Addition
Name: FERNANDEZ, DAVID B STD
Address: 3832 PENINSULAR DR
City-St-Zip: LAND O LAKES, FL 34639

Title: VD (X) Change () Addition
Name: BAILEY, JAMES E VD
Address: 6112 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33604

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: MICHAEL E FERNANDEZ

PRES

04/09/2004

Electronic Signature of Signing Officer or Director

Date