

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 01, 2004
Secretary of State**

DOCUMENT# F93000003982

Entity Name: SECURITY MORTGAGE, INC.

Current Principal Place of Business:

31 TEATICKET HIGHWAY
EAST FALMOUTH, MA 02536

New Principal Place of Business:

Current Mailing Address:

31 TEATICKET HIGHWAY
EAST FALMOUTH, MA 02536

New Mailing Address:

FEI Number: 04-3068643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, FRANK H
234 WEST CHURCH ST.
LONGWOOD, FL 32750 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: DCVC () Delete
Name: PENA, ROBERT
Address: 854 W. FALMOUTH HWY
City-St-Zip: WEST FALMOUTH, MA 02574

Title: PVPS () Delete
Name: PENA, ROBERT
Address: 854 W. FALMOUTH HWY
City-St-Zip: WEST FALMOUTH, MA 02574

Title: T () Delete
Name: PENA, ROBERT
Address: 854 W. FALMOUTH HWY
City-St-Zip: WEST FALMOUTH, MA 02574

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT PENA

DCVC

12/01/2004

Electronic Signature of Signing Officer or Director

_____ Date