## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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## DOCUMENT # F95000003442

1. Entity Name

Principal Place of Business

6090 CENTRAL AVENUE ST PETERSBURG, FL 33707-1622

MORTGAGE INVESTORS CORPORATION OF OHIO, INC.



Mailing Address

6090 CENTRAL AVENUE ST PETERSBURG, FL 33707-1622



04 FEB 23 AMII: 15

SECRETARY OF STATE TALLAHASSEE FLORIDA



02162004

No Chg-P

CR2E034 (10/03)

FEI Number
 34-4309406

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

EDWARDS, WILLIAM 6090 CENTRAL AVENUE ST PETERSBURG, FL 33707-1622

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| 8. | 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. | I am familiar with, and accept |
|----|--|--------------------------------|
|    | the obligations of registered agent.   |                                |

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  Election Campaign Financing Trust Fund Contribution. \$5.00 May Be 24/04-01047-019 \*\*150.

| 10.   | OFFICERS AND DIRECTORS  |  |  |
|---|---|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | DP EDWARDS, WILLIAM 6090 CENTRAL AVENUE ST PETERSBURG, FL 33707           |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | S<br>SHATZ, JAMES J<br>6090 CENTRAL AVENUE<br>ST PETERSBURG, FL 337071622 |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |  |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | ·   |  |  |
| 12. I horoby portify that the information cumplied with this filling does not qualify for the eve |   |  |  |

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12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withan address, with all other like empowered.

SIGNATURE:

HE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1ES T. SHATZ - Secretary

800-235-2455