

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003901

FILED  
Feb 12, 2004  
Secretary of State

Entity Name: SOUTHERN FEDERAL MORTGAGE CORPORATION

## Current Principal Place of Business:

4400 BAYOU BLVD  
SUITE 29A  
PENSACOLA, FL 32503 US

## New Principal Place of Business:

305 MOUNTAIN DRIVE  
SUITE A  
DESTIN, FL 32541 US

## Current Mailing Address:

564 PEACHTREE PKY  
SUITE 106  
CUMMING, GA 30041 US

## New Mailing Address:

2450 ATLANTA HWY.  
SUITE 1100  
CUMMING, GA 30040 US

FEI Number: 58-2191043

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOUGLAS, CHARLES R  
5697 SANDSTONE DRIVE  
PACE, FL 32571 US

## Name and Address of New Registered Agent:

SMITH, CYNTHIA J  
1050 HIGHWAY 98 EAST  
UNIT 102  
DESTIN, FL 32541 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: CYNTHIA J. SMITH

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SMITH III, HAL C  
Address: 6835 KEW GARDENS WAY  
City-St-Zip: CUMMING, GA 30040

Title: V ( ) Delete  
Name: DOUGLAS, CHARLES R  
Address: 5697 SANDSTONE DRIVE  
City-St-Zip: PACE, FL 32571

Title: ST (X) Delete  
Name: SMITH, CYNTHIA J  
Address: 6835 KEW GARDENS WAY  
City-St-Zip: CUMMING, GA 30040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change ( ) Addition  
Name: SMITH, CYNTHIA J  
Address: 1050 HIGHWAY 98 EAST, UNIT 102  
City-St-Zip: DESTIN, FL 32541

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: CYNTHIA J. SMITH

VP

02/12/2004

Electronic Signature of Signing Officer or Director

Date