

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000000054

FILED  
Jan 08, 2004  
Secretary of State

**Entity Name:** PRIDE MORTGAGE INCORPORATED

**Current Principal Place of Business:**

2455 E. SUNRISE BLVD., STE.804  
FORT LAUDERDALE, FL 33304

**New Principal Place of Business:**

2455 E. SUNRISE BLVD  
804  
FORT LAUDERDALE, FL 33304

**Current Mailing Address:**

TWO CORPORATE PLACE, 3RD FLOOR  
MIDDLETOWN, RI 02842

**New Mailing Address:**

**FEI Number:** 94-3030182      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FARLEY, BRIAN  
100 S. BIRCH RD., UNIT 2103  
FORT LAUDERDALE, FL 33316      US

**Name and Address of New Registered Agent:**

FARLEY, BRIAN  
100 S. BIRCH RD  
UNIT 2103  
FORT LAUDERDALE, FL 33316      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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/08/2004

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PC      ( ) Delete  
Name: FARLEY, BRIAN  
Address: 88 BAYBERRY AVE.  
City-St-Zip: PROVINCETOWN, MA 02657

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: MR.      (X) Change ( ) Addition  
Name: FARLEY, BRIAN  
Address: 100 S BIRCH RD UNIT 2103  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: BRIAN FARLEY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

MR.

01/08/2004

\_\_\_\_\_  
Date