

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000003300

FILED
Feb 11, 2003
Secretary of State

Entity Name: FIRST MORTGAGE STRATEGIES GROUP, INC.

Current Principal Place of Business:

1052 BROOKFIELD ROAD
MEMPHIS, TN 38119

New Principal Place of Business:

Current Mailing Address:

1052 BROOKFIELD ROAD
MEMPHIS, TN 38119

New Mailing Address:

FEI Number: 62-1265494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 323011283 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: PC () Delete
Name: HUGHES, W. D
Address: 1052 BROOKFIELD ROAD
City-St-Zip: MEMPHIS, TN 38119

Title: V () Delete
Name: CUMMINS, PAM C
Address: 1052 BROOKFIELD ROAD
City-St-Zip: MEMPHIS, TN 38119

Title: S () Delete
Name: VAUSE, GENE
Address: 1052 BROOKFIELD ROAD
City-St-Zip: MEMPHIS, TN 38119

Title: D () Delete
Name: HUGHES, MARCIA C
Address: 1052 BROOKFIELD ROAD
City-St-Zip: MEMPHIS, TN 38119

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:

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: GENE W. VAUSE

S

02/11/2003

Electronic Signature of Signing Officer or Director

_____ Date