

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001759

FILED
Jan 21, 2004
Secretary of State

Entity Name: PEACH STATE MORTGAGE CORP.

Current Principal Place of Business:

135 POWERS FERRY RD. SE
MARIETTA, GA 30067

New Principal Place of Business:

Current Mailing Address:

135 POWERS FERRY RD. SE
MARIETTA, GA 30067

New Mailing Address:

FEI Number: 58-2053756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIDAY, BETTY S
RT 22 BOX 636
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

HERNANDEZ, STEFANIE
773 SUITE 4TH AVE. N, SUITE E
NAPLES, FL 34102 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: STEFANIE HERNANDEZ

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SANDERS, JERRY B
Address: 135 POWERS FERRY RD. SE
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JERRY B. SANDERS

PCD

01/21/2004

Electronic Signature of Signing Officer or Director

Date