

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G37617

FILED
Jan 29, 2004
Secretary of State

Entity Name: PANHANDLE MORTGAGE, INC.

Current Principal Place of Business:

2701 CREEKS EDGE
NAVARRE, FL 32566 US

New Principal Place of Business:

1899 RESERVE BLVD
#149
NAVARRE, FL 32566 US

Current Mailing Address:

PO BOX 5217
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 59-2291775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCHARD, LANE
1811 ALHAMBRA
NAVARRE, FL 32566 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: S () Delete
Name: REBHOLZ, MARY E
Address: 2701 CREEKS EDGE LANE
City-St-Zip: NAVARRE, FL 32566 US

Title: P () Delete
Name: REBHOLZ, MARY E
Address: 2701 CREEKS EDGE LANE
City-St-Zip: NAVARRE, FL 32566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: REBHOLZ, MARY E
Address: 1899 RESERVE BLVD. #149
City-St-Zip: GULF BREEZE, FL 32563 US

Title: P (X) Change () Addition
Name: REBHOLZ, MARY E
Address: 1899 RESERVE BLVD #149
City-St-Zip: GULF BREEZE, FL 32563 US

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: MARY E. REBHOLZ

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

_____ Date