

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47317

FILED
Jan 09, 2004
Secretary of State

Entity Name: FIRST FLORIDA MORTGAGE NETWORK, INC.

Current Principal Place of Business:

685 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

685 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 59-2322324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEA-SIEGEL, SANDRA
685 E. HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: PT () Delete
Name: SIEGEL, ANTHONY A
Address: 711 SW 14 ST
City-St-Zip: BOCA RATON, FL 33486

Title: VPS () Delete
Name: SHEA-SIEGEL, SANDRA
Address: 711 CARRIAGE HILL LANE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: SIEGEL, ANTHONY A
Address: 825 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP/S (X) Change () Addition
Name: SHEA SIEGEL, SANDRA
Address: 825 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

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: SANDRA SHEA SIEGEL

VP

01/09/2004

Electronic Signature of Signing Officer or Director

Date