

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H40725

FILED
Aug 11, 2004
Secretary of State

Entity Name: ADVANTAGE MORTGAGE OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1740 MAIN STREET
SARASOTA, FL 34236 US

New Principal Place of Business:

3293 FRUITVILLE ROAD STE 104
SARASOTA, FL 34237 US

Current Mailing Address:

1740 MAIN STREET
SARASOTA, FL 34236 US

New Mailing Address:

3293 FRUITVILLE ROAD STE 104
SARASOTA, FL 34237 US

FEI Number: 59-2489996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSKY, GLEN
134 S. PARSONS AVE.
BRANDON, FL 33511

Name and Address of New Registered Agent:

LANSKY, GLEN
137 S. PARSONS AVENUE
BRANDON, FL 33511

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:

08/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LANSKY, FRED,
Address: 5257 S.TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL

Title: DVT () Delete
Name: LANSKY, ARLENE,
Address: 5257 S.TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LANSKY, FRED,
Address: 1520 SHELBURNE LANE
City-St-Zip: SARASOTA, FL 34231

Title: DVT (X) Change () Addition
Name: LANSKY, ARLENE,
Address: 1520 SHELBURNE LANE
City-St-Zip: SARASOTA, FL 34231

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: FRED LANSKY

PRES

08/11/2004

Electronic Signature of Signing Officer or Director

Date