

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H94301

FILED
Jan 12, 2004
Secretary of State

Entity Name: BANKERS MORTGAGE GROUP, INC.

Current Principal Place of Business:

1012 JEATER BEND DRIVE
CELEBRATION, FL 34747 US

New Principal Place of Business:

235 SUNRISE AVENUE
SUITE 2053
PALM BEACH, FL 33480 US

Current Mailing Address:

PO BOX 322
PALM BCH, FL 33480 US

New Mailing Address:

FEI Number: 59-2701730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARCE, P.C.
1012 JEATER BEND DRIVE
CELEBRATION, FL 34747

Name and Address of New Registered Agent:

SCHUMACHER, ROBERT E
410 WILMA CIRCLE
SUITE 405
RIVIERA BEACH, FL 33404

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: ROBERT E. SCHUMACHER

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEARCE, P.C.
Address: 1012 JEATER BEND DR.
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: OLIVER, D.M.
Address: 29706 BIRDS EYE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHUMACHER, ROBERT E PRESIDE
Address: 410 WILMA CIRCLE, SUITE 405
City-St-Zip: RIVIERA BEACH, FL 33404

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: ROBERT E. SCHUMACHER

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

Date