

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2004 8:00 am
Secretary of State

07-06-2004 90004 009 ***150.00

DOCUMENT # J40086

1. Entity Name
SECURITYBANC MORTGAGE COMPANY



Principal Place of Business
**7880 W OAKLAND PARK BLVD.
SUNRISE, FL 33351 US**

Mailing Address
**1450 SOUTH STATE ROAD SEVEN
NORTH LAUDERDALE, FL 33068**

54059942



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

06302004

Chg-P

CR2E034(10/03)

4. FEI Number
59-2732538

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**KENNEY, TIMOTHY H.
120 BUTLER ST
WEST PALM BEACH, FL 33407**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **SERLO, LARRY**
STREET ADDRESS **224 NE 32 CT**
CITY-ST-ZIP **OAKLAND PRK, FL 33304**

TITLE **P** ☐ Delete
NAME **BARRANCO, EDUARDO**
STREET ADDRESS **1450 S. STATE ROAD SEVEN**
CITY-ST-ZIP **NORTH LAUDERDALE, FL 33068**

TITLE **D** ☐ Delete
NAME **FERNANDEZ, MANUAL**
STREET ADDRESS **1450 S. STATE ROAD 7**
CITY-ST-ZIP **NORTH LAUDERDALE, FL 33068**

TITLE **D** ☐ Delete
NAME **ALBERTINE, MICHAEL O**
STREET ADDRESS **2200 W COMMERCIAL BLVD STE 301**
CITY-ST-ZIP **FT LAUDERDALE, FL 33309**

TITLE **PD** ☐ Delete
NAME **BARRANCO, EDUARDO**
STREET ADDRESS **1450 S STATE RD 7**
CITY-ST-ZIP **NORTH LAUDERDALE, FL 33068**

TITLE **VPC** ☒ Delete
NAME **DOMENECTI, LUIS J**
STREET ADDRESS **1450 S. STATE ROAD SEVEN**
CITY-ST-ZIP **NORTH LAUDERDALE, FL 33068**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **Peter E. Ryan**
STREET ADDRESS **1509 N State Rd Seven**
CITY-ST-ZIP **Margate Florida 33063**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-30-04

Date

(954) 977-3158

Daytime Phone #