2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # J82131

LAKELAND REGIONAL MORTGAGE CORPORATION



Principal Place of Business

4310 S FLORIDA AVE LAKELAND, FL 33813 Mailing Address

4310 S FLORIDA AVE LAKELAND, FL 33813

US

DO NOT WRITE IN THIS SPACE

FILED

Jan 09, 2004 08:00 AM

Secretary of State

01052004 No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2821220

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

LAKELAND REGIONAL MORTGAGE CORP 4310 S FLORIDA AVE LAKELAND, FL 33813

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the obligat	trons of registered agent				• <i>•</i>	
SIGNATURE.	Signature typed or printed name of registered agent and title (i	applicable (NOTE R	registered Agent signature	required when reinstating)	CATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.			\$5.00 May Be Added to Fees			
18.	OFFICERS AND DIREC	TORS				
THE NAME STREET ADDRESS CITY ST-ZIP	P BERRY, WILLIAM C 4310 S FLORIDA AVE LAKELAND, FL 33813		-	U00000001750 01/12/04-80023-015 158.75		
ISTLE NAME STREET ADDRESS CATA - ST- ZAP	VS BERRY, PATRICIA A 4310 S FLORIDA AVE LAKELAND, FL 33813					
TITLE NAME STREET ADDRESS CITY - ST - ZIP				DO	NOT WRITE	
TIFLE NAME STREET ADDRESS CITY - ST - ZIP				IN THIS SPACE		
TITLE HAME STREET ADDRESS SITY-SI-ZIF						
TITLE NAME STREET ADDRESS						

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 tamiliar with and accept

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes if 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: _

William C. Berry, SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR