## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

## Jul 29, 2004 8:00 am Secretary of State DOCUMENT # J91637 1. Entity Name 07-29-2004 90009 026 \*\*\*550.00 BANCORP MORTGAGE, INC. Principal Place of Business Mailing Address % ROBERT C. MCCLYMONDS 395 ALHAMBRA CIRCLE, STE 200 CORAL GABLES FL 33134 % ROBERT C. MCCLYMONDS 395 ALHAMBRA CIRCLE, STE 200 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) City & State City & State Applied For 4. FEI Number 65-0599283 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCCLYMONDS, ROBERT C. -Street Address (P.O. Box Number is Not Acceptable) 7900 RED ROAD CIRCLE **CORAL GABLES FL 33143** City 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) FILE NOW!!! FEE IS \$550.00 \$.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition DE ONA, JORGE A. NAME STREET ADDRESS STREET ADDRESS 395 ALHAMBRA CIRCLE CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP Delete ☐ Change ☐ Addition PEDROSO, JESUS NAME 395 ALHAMBRA CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CORAL GABLES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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, 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:

**FILED**