

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009328

FILED
Jan 27, 2004
Secretary of State

Entity Name: MORTGAGE MASTERS OF TAMPA BAY, LLC

Current Principal Place of Business:

29296 US HWY 19 N
SUITE 207
CLARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

29296 US HWY 19 N
SUITE 207
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3664737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISSELL, MICHAEL J
3414 EAST LAKE RD
PALM HARBOR, FL 34685

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CHISSELL, MICHAEL J PRES
Address: 4302 RADCLIFFE DR
City-St-Zip: PALM HARBOR, FL 34685

Title: MGRM () Delete
Name: MCMANAMON, SEAN P VP
Address: 16 HARBOR WOODS DR
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SEAN MCMANAMON

MGRM

01/27/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date