

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L45257

FILED
Apr 19, 2004
Secretary of State

Entity Name: FLORIDA MORTGAGE AFFILIATES, INC.

Current Principal Place of Business:

125 E. INDIANA AVE.
SUITE C
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

125 E. INDIANA AVE.
SUITE C
DELAND, FL 32724

New Mailing Address:

FEI Number: 59-2983988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, NILES VAN R.
125 E. INDIANA AVE.
SUITE C
DELAND, FL 32724 US

Name and Address of New Registered Agent:

JOHNSON NILES VAN R.
125 E. INDIANA AVE.
SUITE C
DELAND, FL 32724 US

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: NVR JOHNSON

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, NILES VAN R.
Address: 125 E. INDIANA AVE., SUITE C
City-St-Zip: DELAND, FL 32724

Title: STD () Delete
Name: JOHNSON, JEANNE L.
Address: 125 E. INDIANA AVE., SUITE C
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: N V R JOHNSON

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date