2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Aug 02, 2004 8:00 am Secretary of State DOCUMENT # L46285 1. Entity Name 08-02-2004 90019 013 ***150.00 ST. JOHNS MORTGAGE MANAGEMENT, INC. Principal Place of Business Mailing Address 5175 W BEAVER ST 5175 W BEAVER ST JACKSONVILLE FL 32254 JACKSONVILLE FL 32254 Mailing Address 2. Principal Place of Business GREAT Southern MOORE CR2E034 (4/04) 4. FEI Number City & State City & State Applied For 59-3009951 TACKSONU'I ORIDA 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 -HOLLEY, LYNWCOD-Street Address (P.O. Box Number is Not Acceptable) 1 INGHAM ROAD PO BOX 40 HILLIARD FL 32046 City Zip Code 8. The above named entity submits to 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 agen SIGNATURE Signature, typed or Men a agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE-15 \$550.00 S.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 Make Check Payable to Florida Department of State late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees 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 HOLLEY, VIVIAN NAME NAME PO BOX 40, 1 INGHAM ROAD STREET ADDRESS STREET ADDRESS HILLIARD FL 32046 CITY-ST-ZIP CITY-ST-ZIP VT TITS E ☐ Delete Change ■ Addition NAME HOLLEY, BRENTON MAME STREET ADDRESS PO BOX 40, 1 INGHAM ROAD STREET ADDRESS CITY-ST-ZIP HILLIARD FL 32046 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HOLLEY, MARCUS NAME STREET ADDRESS P.O. BOX 40 STREET ADDRESS CITY-ST-ZIP HILLIARD FL 32046 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED

01-30-04 Date SIGNATURE: