

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014337

FILED
Jan 08, 2004
Secretary of State

Entity Name: MORTGAGE BY OWNER, INC.

Current Principal Place of Business:

5315 LAKE WORTH ROAD
GREEN ACRES, FL 33463 US

New Principal Place of Business:

101 N CLEMATIS STREET
315
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

5315 LAKE WORTH ROAD
GREEN ACRES, FL 33463

New Mailing Address:

101 N CLEMATIS STREET
315
WEST PALM BEACH, FL 33401

FEI Number: 65-0980764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET
4TH FLOOR
MIAMI, FL 33145 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ANNUNZIATA, BRIAN J
Address: 6388 SHADOW CREEK VILLIAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRIAN ANNUNZIATA

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date