

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057073

Entity Name: FIVE STAR MORTGAGE, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

1408 N. KILLIAN DR., SUITE 211
LAKE PARK, FL 33403

New Principal Place of Business:

1001 W. JASMINE DRIVE #F
LAKE PARK, FL 33403

Current Mailing Address:

1408 N. KILLIAN DR., SUITE 211
LAKE PARK, FL 33403

New Mailing Address:

1001 W. JASMINE DRIVE #F
LAKE PARK, FL 33403

FEI Number: 65-1012885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, JEFFREY K
408 N. KILLIAN DR., SUITE 211
LAKE PARK, FL 33403

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: P () Delete
Name: JENNINGS, CAROL M
Address: 11702 LANDING PLACE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CAROL JENNINGS

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date