

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075358

FILED
Jan 08, 2004
Secretary of State

Entity Name: PROGRESSIVE MORTGAGE LOAN CORPORATION

Current Principal Place of Business:

6365 TAFT STREET
STE 3002
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

6365 TAFT STREET
STE 3002
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-1153392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, BRIDGETT
6365 TAFT STREET
STE 3002
HOLLYWOOD, FL 33024 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: PCEO () Delete
Name: BYRD, BRIDGETT A
Address: 6365 TAFT STREET, STE 3002
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MCFARLANE-PARRIS, BRIDGETT A
Address: 6365 TAFT STREET, STE 3002
City-St-Zip: HOLLYWOOD, FL 33024

Title: S () Change (X) Addition
Name: PARRS, TEDDY
Address: 6365 TAFT STREET SUITE 3002
City-St-Zip: HOLLYWOOD, FL 33024

Title: T () Change (X) Addition
Name: ELLISON, M A
Address: 6365 TAFT STREET SUITE 3002
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Change (X) Addition
Name: BROWN, ERROL A
Address: 6365 TAFT STREET SUITE 3002
City-St-Zip: HOLLYWOOD, FL 33024

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: BRIDGETT BYRD

PCEO

01/08/2004

Electronic Signature of Signing Officer or Director

_____ Date