

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100942

FILED
Jun 30, 2004
Secretary of State

Entity Name: ARRINGTON MORTGAGE SERVICES, INC.

Current Principal Place of Business:

13540 WALSINGHAM RD
STE A
LARGO, FL 33774

New Principal Place of Business:

13544 WALSINGHAM RD
LARGO, FL 33774

Current Mailing Address:

13540 WALSINGHAM RD
STE A
LARGO, FL 33774

New Mailing Address:

13544 WALSINGHAM RD
LARGO, FL 33774

FEI Number: 59-3658166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHM, VICTORIA P
8825 LAUREL DRIVE
PINELLAS PARK, FL 33782

Name and Address of New Registered Agent:

ARRINGTON, AMY
13544 WALSINGHAM ROAD
LARGO, FL 33774

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: AMMY ARRINGTON

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARRINGTON, WILLIAM H
Address: 12947 WALSINGHAM RD.
City-St-Zip: LARGO, FL 33774

Title: D () Delete
Name: ARRINGTON, AMY L
Address: 12947 WALSINGHAM RD.
City-St-Zip: LARGO, FL 33774

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARRINGTON, WILLIAM H
Address: 13544 WALSINGHAM RD.
City-St-Zip: LARGO, FL 33774

Title: D (X) Change () Addition
Name: ARRINGTON, AMY L
Address: 13544 WALSINGHAM RD.
City-St-Zip: LARGO, FL 33774

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: AMY ARRINGTON

VP

06/30/2004

Electronic Signature of Signing Officer or Director

Date