

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113604

Entity Name: A & O MORTGAGE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1301 GRASSLANDS BR
SUITE B
LAKELAND, FL 33803

New Principal Place of Business:

5950 IMPERIALAKES BLVD
SUITE 2
MULBERRY, FL 33860

Current Mailing Address:

1301 GRASSLANDS BR
SUITE B
LAKELAND, FL 33803

New Mailing Address:

5950 IMPERIALAKES BLVD
SUITE 2
MULBERRY, FL 33860

FEI Number: 65-1058192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYNOR, SUSAN K
1301 GRASSLANDS BR #B
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

RAYNOR, SUSAN K
5950 IMPERIALAKES BLVD
SUITE 2
MULBERRY, FL 33860 US

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAYNOR, SUSAN
Address: 1251 TIMBERIDGE DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: V () Delete
Name: RAYNOR, JAMES
Address: 1251 TIMBERIDGE DRIVE
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN RAYNOR

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date