

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008165

FILED
Jan 12, 2004
Secretary of State

Entity Name: DAVIS ISLANDS MORTGAGE CORP.

Current Principal Place of Business:

504 CHANNEL DRIVE
TAMPA, FL 33606

New Principal Place of Business:

3119 EL PRADO BLVD
TAMPA, FL 33629

Current Mailing Address:

301 W PLATT STREET
PMB 303
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-3694189 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 FL
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: POOLE, JAMES M
Address: 504 CHANNEL DRIVE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: POOLE, JAMES M
Address: 3119 EL PRADO BLVD
City-St-Zip: TAMPA, FL 33629

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: JAMES M POOLE

PRES

01/12/2004

Electronic Signature of Signing Officer or Director

_____ Date