

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008772

FILED
Apr 07, 2004
Secretary of State

Entity Name: STUART MORTGAGE CORPORATION

Current Principal Place of Business:

900 E. OCEAN BLVD STE 232
STUART, FL 34996

New Principal Place of Business:

789 S FEDERAL HWY
SUITE 206
STUART, FL 34994

Current Mailing Address:

900 E. OCEAN BLVD STE 232
STUART, FL 34996

New Mailing Address:

789 S FEDERAL HWY
SUITE 206
STUART, FL 34994

FEI Number: 37-1753294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, JOHN T
1086 MAGNOLIA BLUFF DR
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

STONE, JOHN T
2338 SW HERONWOOD RD
PALM CITY, FL 34990 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:

04/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STONE, JOHN T
Address: 2338 SW HERONWOOD RD
City-St-Zip: PLAM CITY, FL 34990

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

Title: D () Change (X) Addition
Name: TRAUTMAN, ROBERT
Address: 7804 NW 61 TERRACE
City-St-Zip: PARKLAND, FL 33067

Title: D () Change (X) Addition
Name: GAUTHIER, BOBBY JR.
Address: 144 SEMINOLE LAKES DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D () Change (X) Addition
Name: KENNEDY, ROBERT N
Address: 3813 S OCEAN DR
City-St-Zip: HIGHLAND BEACH, FL 33487

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: JOHN T. STONE

D

04/07/2004

Electronic Signature of Signing Officer or Director

Date