2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2004
Secretary of State

DOCUMENT# P01000014129

Entity Name: NO POINTS MORTGAGE LOANS & INVESTMENTS, INCORPORATED

Current Principal Place of Business:

2468 STATE ROAD 580
CLEARTWATER, FL 33761

New Principal Place of Business:

26234 US 19 NORTH
CLEARTWATER, FL 33761

Current Mailing Address:

2468 STATE ROAD 580
CLEARWATER, FL 33761

New Mailing Address:

26234 US 19 NORTH
CLEARWATER, FL 33761

FEI Number: 59-3699079 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BONNER, JOSHUA
2821 WILTSHIRE AVE
PALM HARBOR, FL 34685

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: DP ( ) Delete
Name: BONNER, CANDY A DP
Address: 2821 WILTSHIRE AVE
City-St-Zip: PALM HARBOR, FL 34685 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CANDY BONNER MRS 03/10/2004

Electronic Signature of Signing Officer or Director — Date