2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000014807

1. Entity Name

BANKERS MORTGAGE FINANCE, INC.



FILED Apr 23, 2004 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

5340 N. FEDERAL HIGHWAY #201 LIGHTHOUSE POINT, FL 33064 5340 N. FEDERAL HIGHWAY #201 LIGHTHOUSE POINT, FL 33064

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01052004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0022514 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

GANDY, MARSHA L 5340 N. FEDERAL HIGHWAY #201 LIGHTHOUSE POINT, FL 33064

DO NOT WRITE IN THIS SPACE

8. The above the obligati	named entity submits this statement for the priors of registered agent.	urpose of changing its register	red office or r	egistered agent, or bo	oth, in the State of Florida.	l am familiar with, ar	nd accept
SIGNATURE_	Signature, typed or printed name of registered agent and title it	applicable. (NOTE: Register	ed Agent signature	required when reinstating)	D	ATE	<u>·</u>
FIL After Ma	E NOW!!! FEE IS \$150.00 ny 1, 2004 Fee will be \$550.00	Election Campaign Fina Trust Fund Contribution.		\$5.00 May Be Added to Fees	U0000012 04/23/04-80		0.00
10.	OFFICERS AND DIREC	TORS	I				·_
TITLE NAME STREET ADDRESS CITY+ST-ZIP	PSTD GANDY, MARSHA L 5340 N. FEDERAL HIGHWAY #201 LIGHTHOUSE POINT, FL 33064	-					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD PLATT, RONALD L 5340 N. FEDERAL HIGHWAY #201 LIGHTHOUSE POINT, FL 33064						. est
TITLE Name Street address City-St-Zip				DO	NOT WRI	TE	-
TITLE Name Street address City -St-Zip				IN	THIS SPA	CE	J 5 - 27
TITLE Name Street Address City-St-Zip							
TITLE NAME STREET ADDRESS							

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/04 954-421-246