

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025322

FILED
Feb 02, 2004
Secretary of State

Entity Name: 1ST CITY MORTGAGE GROUP, INC.

Current Principal Place of Business:

6060 S. ORANGE AVE.
ORLANDO, FL 32809

New Principal Place of Business:

5924 S. ORANGE AVE.
ORLANDO, FL 32809

Current Mailing Address:

6060 S. ORANGE AVE.
ORLANDO, FL 32809

New Mailing Address:

5924 S. ORANGE AVE.
ORLANDO, FL 32809

FEI Number: 59-3702336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, DAVIECA A
6060 S. ORANGE AVE.
ORLANDO, FL 32809

Name and Address of New Registered Agent:

SINGH, DAVIECA A
5924 S. ORANGE AVE.
ORLANDO, FL 32809

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:

02/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SINGH, DAVIECA
Address: 8000 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SINGH, DAVIECA
Address: 5924 S ORANGE AVE
City-St-Zip: ORLANDO, FL 32809

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: DAVIECA SINGH

OWNE

02/02/2004

Electronic Signature of Signing Officer or Director

Date