

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000028343

FILED
Aug 10, 2004
Secretary of State

Entity Name: CD MORTGAGE, INC.

Current Principal Place of Business:

3860 E. GARNET LOOP
HERNANDO, FL 34442

New Principal Place of Business:

673 W CHASE ST
HERNANDO, FL 34442

Current Mailing Address:

3860 E. GARNET LOOP
HERNANDO, FL 34442

New Mailing Address:

673 W CHASE ST
HERNANDO, FL 34442

FEI Number: 59-3707051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAN'S TAX SERVICE, INC.
2015 LEM TURNER RD.
CALLAHAN, FL 32011 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMM, CARL J
Address: 3860 E. GARNET LOOP
City-St-Zip: HERNANDO, FL 34442

Title: D () Delete
Name: RAMM, DAWN H
Address: 3860 E. GARNET LOOP
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMM, CARL J
Address: 673 W CHASE ST
City-St-Zip: HERNANDO, FL 34442

Title: D (X) Change () Addition
Name: RAMM, DAWN H
Address: 673 W CHASE ST
City-St-Zip: HERNANDO, FL 34442

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: CARL J. RAMM

PRES

08/10/2004

Electronic Signature of Signing Officer or Director

Date