

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000032598

FILED
Apr 30, 2004
Secretary of State

Entity Name: L C B MORTGAGE CORPORATION

Current Principal Place of Business:

515 SEABREEZE BLVD
SUITE 226
FT. LAUDEDALE, FL 33316

New Principal Place of Business:

515 SEABREEZE BLVD
FT. LAUDEDALE, FL 33316

Current Mailing Address:

515 SEABREEZE BLVD
SUITE 226
FT. LAUDEDALE, FL 33316

New Mailing Address:

515 SEABREEZE BLVD
FT. LAUDEDALE, FL 33316

FEI Number: 65-1139826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, JULIAN
515 SEABREEZE BLVD
226
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BISHOP, JULIAN
515 SEABREEZE BLVD
2ND FLOOR
FT LAUDERDALE, FL 33316 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BISHOP, JULIAN B
Address: 515 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

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: JULIAN B. BISHOP

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date