

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000045583

FILED
Oct 20, 2004
Secretary of State

Entity Name: HURD HARTER MORTGAGE COMPANY

Current Principal Place of Business:

3161 ST JOHNS BLUFF ROAD STE #1
JACKSONVILLE, FL 32246

New Principal Place of Business:

3161 ST. JOHNS BLUFF ROAD
SUITE 1
JACKSONVILLE, FL 322463741 US

Current Mailing Address:

3161 ST JOHNS BLUFF ROAD STE #1
JACKSONVILLE, FL 32246

New Mailing Address:

3161 ST. JOHNS BLUFF ROAD
SUITE 1
JACKSONVILLE, FL 322463741 US

FEI Number: 59-3713629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOANE, DOUGLAS S
3161 ST JOHNS BLUFF ROAD STE #1
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

DOANE, DOUGLAS S SR VP
3161 ST. JOHNS BLUFF ROAD
SUITE 1
JACKSONVILLE, FL 322463741 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: DOUGLAS S DOANE

10/20/2004

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: HURD, MARY K
Address: 3161 ST JOHNS BLUFF ROAD STE #1
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: DOANE, DOUGLAS S
Address: 3161 ST JOHNS BLUFF ROAD STE #1
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HURD, MARY K PRES
Address: 3161 ST JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 322463741 US

Title: D (X) Change () Addition
Name: DOANE, DOUGLAS S SR VP
Address: 3161 ST JOHNS BLUFF ROAD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 322463741 US

Title: O () Change (X) Addition
Name: VELTMAN, EARLINE VP/OPS
Address: 3161 ST. JOHNS BLUFF ROAD, SUITE 1
City-St-Zip: JACKSONVILLE, FL 322463741 US

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: DOUGLAS S DOANE

D

10/20/2004

Electronic Signature of Signing Officer or Director

Date