

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047417

FILED  
Jul 12, 2004  
Secretary of State

Entity Name: GOODING & CO MORTGAGE, INC.

## Current Principal Place of Business:

235 S MAITLAND AVENUE  
SUITE 100  
MAITLAND, FL 32751

## New Principal Place of Business:

1820 SHAWNEE TRAIL  
MAITLAND, FL 32751

## Current Mailing Address:

235 S MAITLAND AVENUE  
SUITE 100  
MAITLAND, FL 32751

## New Mailing Address:

1820 SHAWNEE TRAIL  
MAITLAND, FL 32751

FEI Number: 59-3719116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOUDERS, LAURIE ANN  
2015 FALMOUTH ROAD  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

SOUDERS, LAURIE ANN  
1820 SHAWNEE TRAIL  
MAITLAND, FL 32751 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: LAURIE SOUDERS

07/12/2004

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: VPSD ( ) Delete  
Name: SOUDERS, LAURIE ANN  
Address: 2015 FALMOUTH RD  
City-St-Zip: MAITLAND, FL 32751

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPSD (X) Change ( ) Addition  
Name: SOUDERS, LAURIE ANN  
Address: 1820 SHAWNEE TRAIL  
City-St-Zip: MAITLAND, FL 32751

Title: PD ( ) Change (X) Addition  
Name: SOUDERS, CHARLES B  
Address: 209 SPARTAN DRIVE  
City-St-Zip: MAITLAND, FL 32751

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: CHARLES B SOUDERS

PD

07/12/2004

Electronic Signature of Signing Officer or Director

Date