

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000054997

FILED
Feb 10, 2004
Secretary of State

Entity Name: GOOD FAITH MORTGAGE, INC.

Current Principal Place of Business:

2620 SR 590 UNIT C
C
CLEARWATER, FL 33765

Current Mailing Address:

2620 SR 590 UNIT C
C
CLEARWATER, FL 33765

New Principal Place of Business:

2620 SR 590 UNIT C
C
CLEARWATER, FL 33759

New Mailing Address:

2620 SR 590 UNIT C
C
CLEARWATER, FL 33759

FEI Number: 59-3725613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWOPE, SCOTT P ESQ
2555 ENTERPRISE ROAD SUITE 15
CLEARWATER, FL 33763 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BYARS, JAMES L JR
Address: 2620 SR 590 UNIT C
City-St-Zip: CLEARWATER, FL 33765

Title: ST () Delete
Name: BYARS, JAMES L
Address: 3251 LANDMARK DR. STE. 140
City-St-Zip: NORTH CHARLESTON, SC 29418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BYARS, JAMES L JR
Address: 2620 SR 590 UNIT C
City-St-Zip: CLEARWATER, FL 33759

Title: ST (X) Change () Addition
Name: BYARS, JAMES L III
Address: 3251 LANDMARK DR. STE. 140
City-St-Zip: NORTH CHARLESTON, SC 29418

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: JAMES L BYARS, JR.

PD

02/10/2004

Electronic Signature of Signing Officer or Director

Date