# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 21, 2004**
**Secretary of State**

DOCUMENT# P01000059535

**Entity Name:** GRAHAM GROUP MORTGAGE CORPORATION

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 4890 W KENNEDY BLVD SUITE 220<br>TAMPA, FL 33609 | 4890 W KENNEDY BLVD., SUITE 220<br>TAMPA, FL 33609 |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 4890 W KENNEDY BLVD SUITE 220<br>TAMPA, FL 33609 | 4890 W KENNEDY BLVD., SUITE 220<br>TAMPA, FL 33609 |

**FEI Number: 59-3724101** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| GRAHAM, MARK F<br>777 S HARBOR ISLAND BLVD, STE 240<br>TAMPA, FL 33602 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: ______________________________
Electronic Signature of Registered Agent Date

**Election Campaign Financing Trust Fund Contribution ( ).**

| **OFFICERS AND DIRECTORS:** | | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** | |
|---|---|---|---|
| Title: | DPST ( ) Delete | Title: | ( ) Change ( ) Addition |
| Name: | GRAHAM, MARK F | Name: | |
| Address: | 777 S HARBOR ISLAND BLVD, STE 240 | Address: | |
| City-St-Zip: | TAMPA, FL 33602 | 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: MARK F. GRAHAM DPST 04/21/2004
Electronic Signature of Signing Officer or Director Date