

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061131

FILED  
Apr 13, 2004  
Secretary of State

Entity Name: ORLANDO MORTGAGE SAVINGS, INC.

## Current Principal Place of Business:

5728 MAJOR BLVD.  
#265  
ORLANDO, FL 32819

## New Principal Place of Business:

201-A FICK FARM ROAD  
CHESTERFIELD, MO 63005

## Current Mailing Address:

201-A FICK FARM ROAD  
CHESTERFIELD, MO 63005

## New Mailing Address:

FEI Number: 59-3724546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, JUAN DE JESUS  
5728 MAJOR BLVD., #265  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

GRASSO, JAMES M  
7520 RIDGEWOOD AVE  
101  
CAPE CANAVERAL, FL 32930 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: JAMES M. GRASSO

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GRASSO, JAMES M  
Address: 201 FICK FARM ROAD  
City-St-Zip: CHESTERFIELD, MO 63005

Title: DV ( ) Delete  
Name: GRASSO, KIMBERLY A  
Address: 201 FICK FARM ROAD  
City-St-Zip: CHESTERFIELD, MO 63005

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KIMERLY A. GRASSO

DV

04/13/2004

Electronic Signature of Signing Officer or Director

Date