

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076866

Entity Name: S & J MORTGAGE SERVICES, INC.

FILED
May 03, 2004
Secretary of State

Current Principal Place of Business:

6316 LAKE PLANTATION DR.
JACKSONVILLE, FL 32244

New Principal Place of Business:

1751 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003

Current Mailing Address:

6316 LAKE PLANTATION DR.
JACKSONVILLE, FL 32244

New Mailing Address:

1751 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003

FEI Number: 59-3737066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSADY, JOHN F
6316 LAKE PLANTATION DR.
JACKSONVILLE, FL 32244

Name and Address of New Registered Agent:

CASSADY, JOHN F
1751 CHATHAM VILLAGE DRIVE
ORANGE PARK, FL 32003

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:

05/03/2004

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: PT () Delete
Name: CASSADY, JOHN F
Address: 6316 LAKE PLANTATION DR.
City-St-Zip: JACKSONVILLE, FL 32244

Title: VS () Delete
Name: CASSADY, SUSAN M
Address: 6316 LAKE PLANTATION DR.
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CASSADY, JOHN F
Address: 1751 CHATHAM VILLAGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

Title: VS (X) Change () Addition
Name: CASSADY, SUSAN M
Address: 1751 CHATHAM VILLAGE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: JOHN F. CASSADY

PT

05/03/2004

Electronic Signature of Signing Officer or Director

Date