

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079726

FILED
May 11, 2004
Secretary of State

Entity Name: MORTGAGE COMPANION INC.

Current Principal Place of Business:

218 E PINE ST
SUITE 1
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2458
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 59-3747315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, JAMES W
218 E PINE ST
SUITE 1
LAKELAND, FL 33801

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

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: P () Delete
Name: LOWE, JAMES W
Address: 2626 NEVADA RD
City-St-Zip: LAKELAND, FL 33803

Title: V () Delete
Name: MONTERO, EMILIO
Address: 77 WOODSIDE DR
City-St-Zip: LAKELAND, FL 33813

Title: V () Delete
Name: PALAS, GUS V
Address: 2325 JONILA AVE
City-St-Zip: LAKELAND, FL 33803

Title: V () Delete
Name: BOWLES, SAMUEL T
Address: 1145 SUGARTREE DR SOUTH
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES W LOWE

PRES

05/11/2004

Electronic Signature of Signing Officer or Director

Date