

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000084068

FILED
Apr 29, 2004
Secretary of State

Entity Name: SOUTHERN MORTGAGE & REALTY SERVICES, INC.

Current Principal Place of Business:

8046 OLD C.R. 54
NEW PORT RICHEY, FL 34653

New Principal Place of Business:

Current Mailing Address:

8046 OLD C.R. 54
NEW PORT RICHEY, FL 34653

New Mailing Address:

FEI Number: 59-3739946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOBENHAUSEN, GALE M ESQ
30 BISHOP CREEK DR
SAFETY HARBOR, FL 34695 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: O () Delete
Name: BALLENTINE, WILLIAM G
Address: 9108 NILE DR
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O/D (X) Change () Addition
Name: BALLENTINE, WILLIAM G
Address: 9108 NILE DR
City-St-Zip: NEW PORT RICHEY, FL 34655

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: WILLIAM G. BALLENTINE

O/D

04/29/2004

Electronic Signature of Signing Officer or Director

Date