

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086816

FILED  
May 03, 2004  
Secretary of State

Entity Name: INNOVATIVE MORTGAGE PROCESSING, INC.

## Current Principal Place of Business:

12230 FOREST HILL BLVD  
#118  
WELLINGTON, FL 33414

## New Principal Place of Business:

## Current Mailing Address:

12230 FOREST HILL BLVD  
#118  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 65-1138203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEIHL, DONNA  
4698 FOREST HILL BLVD.  
WEST PALM BEACH, FL 33415

## Name and Address of New Registered Agent:

DEIHL, DONNA  
12230 FOREST HILL BLVD  
118  
WEST PALM BEACH, FL 33414

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: DONNA DEIHL

05/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DEIHL, DONNA  
Address: 4698 FOREST HILL BLVD.  
City-St-Zip: WEST PALM BEACH, FL 33415

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNA DEIHL

CEO

05/03/2004

Electronic Signature of Signing Officer or Director

Date