

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000089973

FILED
Mar 15, 2004
Secretary of State

Entity Name: SOUTH SHORE MORTGAGE & FUNDING, INC.

Current Principal Place of Business:

3146 MCINTOSH ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

3146 MCINTOSH ROAD
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-3745011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBONS, GARY A
3321 HENDERSON BLVD
TAMPA, FL 33609 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: MR () Delete
Name: MITHCELL, DONALD W JR
Address: 3927 BUCKINGHAM LOOP DRIVE
City-St-Zip: TAMPA, FL 33594

Title: MRS () Delete
Name: MITHCELL, SUSANN M
Address: 3927 BUCKINGHAM LOOP DRIVE
City-St-Zip: TAMPA, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MITHCELL, DONALD W JR
Address: 3146 MCINTOSH RD
City-St-Zip: DOVER, FL 33527

Title: MRS (X) Change () Addition
Name: MITHCELL, SUSANN M
Address: 3146 MCINTOSH RD
City-St-Zip: DOVER, FL 33527

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: DONALD W MITCHELL JR

PRES

03/15/2004

Electronic Signature of Signing Officer or Director

Date