

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097188

Entity Name: OTL MORTGAGE COMPANY

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

4603 N ARMENIA AVE
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

4603 N ARMENIA AVE
TAMPA, FL 33603

New Mailing Address:

P.O. BOX 10677
TAMPA, FL 33679

FEI Number: 59-3747580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRNA, ANDREW
4603 N ARMENIA AVE
TAMPA, FL 33603 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: D () Delete
Name: SIRNA, ANDREW
Address: 4603 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SIRNA, ANDREW
Address: 4603 N ARMENIA AVE
City-St-Zip: TAMPA, FL 33603

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: ANDREW SIRNA

DP

01/21/2004

Electronic Signature of Signing Officer or Director

Date