

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097531

FILED
Apr 21, 2004
Secretary of State

Entity Name: WESTCHASE MORTGAGE, INC.

Current Principal Place of Business:

2901 W BUSCH
612
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

2901 W BUSCH
612
TAMPA, FL 33618

New Mailing Address:

FEI Number: 59-3748379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICKETT, BOOKER T
12909 SW 50TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

PICKETT, BOOKER T
2901 W BUSCH BLVD
SUITE 612
TAMPA, FL 33618 US

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: BOOKER PICKETT

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PICKETT, BOOKERT T
Address: 12909 SW 50 STREET
City-St-Zip: MIRAMAR, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICKETT, BOOKERT T
Address: 2901 W BUSCH BLVD
City-St-Zip: TAMPA, FL 33618

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: BOOKER PICKETT

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date