

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000103921

FILED
Apr 02, 2004
Secretary of State

Entity Name: BENEFICIAL MORTGAGE SERVICES, INC.

Current Principal Place of Business:

6289 WEST SUNRISE BLVD
SUITE 275
SUNRISE, FL 33313

New Principal Place of Business:

444 SW BALFOUR AVENUE
PORT ST LUCIE, FL 34953 US

Current Mailing Address:

6289 WEST SUNRISE BLVD
SUITE 275
SUNRISE, FL 33313

New Mailing Address:

444 SW BALFOUR AVENUE
PORT ST LUCIE, FL 34953 US

FEI Number: 65-1149530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARQUHARSON, JUNIOR
5546 W OAKLAND PK BLVD STE #220
LAUDERHILL, FL 33313 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: DST () Delete
Name: MANDERSON, PRUDENCE
Address: 444 SW BALFOUR AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: DP () Delete
Name: MANDERSON, GARTH
Address: 444 SW BALFOUR AVENUE
City-St-Zip: PORT SAINT LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PRUDENCE MANDERSON

DST

04/02/2004

Electronic Signature of Signing Officer or Director

Date