

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110916

FILED
Apr 23, 2004
Secretary of State

Entity Name: FIRST TAMPA BAY MORTGAGE INC.

Current Principal Place of Business:

3825 HENDERSON BLVD SUITE 500
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3825 HENDERSON BLVD SUITE 500
TAMPA, FL 33629

New Mailing Address:

FEI Number: 59-3758387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, GARY W
14800 WALFINGHAM RD #1215
LARGO, FL 33774 US

Name and Address of New Registered Agent:

MORTON, GARY W
19941 GULF BV UNIT E
INDIAN SHORES, FL 33785 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: ADKINS, JAMES R
Address: 2003 STONYBROOK RD
City-St-Zip: LOUISVILLE, TN 37777

Title: VD () Delete
Name: MORTON, GARY W
Address: 14800 VALSINGHAM RD #1215
City-St-Zip: LARGO, FL 33774

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: GARY MORTON

VP

04/23/2004

Electronic Signature of Signing Officer or Director

Date