

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000115357

FILED
Apr 13, 2004
Secretary of State

Entity Name: EXPRESS MORTGAGE FINANCIAL GROUP, INC.

Current Principal Place of Business:

871 UNIVERSITY BLVD.
SUITE #303
JUPITER, FL 33458

New Principal Place of Business:

503 VIA TOLEDO
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

871 UNIVERSITY BLVD.
SUITE #303
JUPITER, FL 33458

New Mailing Address:

503 VIA TOLEDO
PALM BEACH GARDENS, FL 33418 US

FEI Number: 65-1156241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOCH-SIMMONS, DIANE
871 UNIVERSITY BLVD. #303
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

KOCH-SIMMONS, DIANE
503 VIA TOLEDO
PALM BEACH GARDENS, FL 33418 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: DIANE KOCH-SIMMONS

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOCH-SIMMONS, DIANE
Address: 871 UNIVERSITY BLVD., #303
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOCH-SIMMONS, DIANE
Address: 503 VIA TOLEDO
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: DIANE KOCH-SIMMONS

PRES

04/13/2004

Electronic Signature of Signing Officer or Director

Date