

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002352

FILED
Apr 12, 2004
Secretary of State

Entity Name: EXECUTIVE MORTGAGEBANC, INC.

Current Principal Place of Business:

3325 W. BEARSS AVE.
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3325 W. BEARSS AVE.
TAMPA, FL 33618

New Mailing Address:

FEI Number: 30-0006856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHECHT, NEIL S
3426 W. KENNEDY BLVD.
TAMPA, FL 33609 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: PD () Delete
Name: FLOYD, JANE
Address: 19632 LAKE OSCEOLA LN.
City-St-Zip: ODESSA, FL 33556

Title: DST () Delete
Name: LOYD, DOUG
Address: 15701 CHESTER CT.
City-St-Zip: TAMPA, FL 33647

Title: D (X) Delete
Name: GAGNE, ROBERT
Address: 19616 GULF BLVD., #502
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JANE A. FLOYD

PRES

04/12/2004

Electronic Signature of Signing Officer or Director

_____ Date