

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007288

FILED  
Feb 24, 2004  
Secretary of State

Entity Name: AAA MORTGAGE PROCESSOR'S, INC.

## Current Principal Place of Business:

2475 EAST BAY DR  
C  
LARGO, FL 33771

## New Principal Place of Business:

## New Mailing Address:

2475 EAST BAY DR  
C  
LARGO, FL 33771

## Current Mailing Address:

648 IMPERIAL DRIVE  
LARGO, FL 33771

FEI Number: 01-0584785

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORTUCCI, RALPH  
648 IMPERIAL DRIVE  
LARGO, FL 33771

## Name and Address of New Registered Agent:

FORTUCCI, RALPH  
2700 COVE CAY DR  
5D  
CLEARWATER, FL 33760

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:

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FORTUCCI, RALPH  
Address: 645 IMPERIAL DR  
City-St-Zip: LARGO, FL 33771

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FORTUCCI, RALPH  
Address: 2700 COVE CAY DR #5D  
City-St-Zip: CLEARWATER, FL 33760

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: RALPH FORTUCCI

PRES

02/24/2004

Electronic Signature of Signing Officer or Director

Date