

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009538

FILED
Feb 16, 2004
Secretary of State

Entity Name: HOMEOWNERS DIRECT MORTGAGE CORP.

Current Principal Place of Business:

1750 N. UNIVERSITY DR.
#220
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

1750 N. UNIVERSITY DR.
#220
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 03-0383465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

URBAITIS, DARIUS
5141 N.W. 122ND AVE.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

URBAITIS, DARIUS
6202 HAMMOCK PARK RD
WEST PALM BEACH, FL 33411 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: DARIUS URBAITIS

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: URBAITIS, DARIUS
Address: 5141 N.W. 122ND AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD () Delete
Name: SADDI, NAVEEN
Address: 5141 N.W. 122ND AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: URBAITIS, DARIUS
Address: 6202 HAMMOCK PARK RD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VD (X) Change () Addition
Name: SADDI, NAVEEN
Address: 1999 N UNIVERSITY DR 405
City-St-Zip: CORAL SPRINGS, FL 33071

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: DARIUS URBAITIS

PSTD

02/16/2004

Electronic Signature of Signing Officer or Director

Date