

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015109

FILED
Apr 15, 2004
Secretary of State

Entity Name: MORTGAGE DEPOT OF PLANTATION ISLES, INC.

Current Principal Place of Business:

5981 S.W. 15TH STREET
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

5981 S.W. 15TH STREET
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 02-0543474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARISI, JACQULYN
5981 S.W. 15TH STREET
PLANTATION, FL 33317 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: P () Delete
Name: WILLIAMS, DOROTHY H
Address: 8069 S.W. 19TH COURT
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: PANERIELLO, TARA
Address: 6061 SW 15 ST
City-St-Zip: PLANTATION, FL 33317

Title: CEO () Delete
Name: MARTIN, DIANE
Address: 5981 SW 1ST
City-St-Zip: PLANTATION, FL 33317

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: DIANE MARTIN

CEO

04/15/2004

Electronic Signature of Signing Officer or Director

Date