

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024577

FILED
Feb 16, 2004
Secretary of State

Entity Name: TRUST MORTGAGE CAPITAL, INC.

Current Principal Place of Business:

3927 NORTHWEST 56TH STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

3927 NORTHWEST 56TH STREET
SUITE 1A
COCONUT CREEK, FL 33073

Current Mailing Address:

3927 NORTHWEST 56TH STREET
COCONUT CREEK, FL 33073

New Mailing Address:

3927 NORTHWEST 56TH STREET
SUITE 1A
COCONUT CREEK, FL 33073

FEI Number: 04-3620839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, ALAN P
3927 NW 56TH ST
POMPANO BEACH, FL 33073 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: PSTD () Delete
Name: ADAMS, ALAN P
Address: 3927 NORTHWEST 56TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALAN P. ADAMS

PSTD

02/16/2004

Electronic Signature of Signing Officer or Director

Date