2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031840

FILED
Apr 26, 2004
Secretary of State

Entity Name: GORDON STANLEY MORTGAGE CORP.

Current Principal Place of Business:

1105 CAPE CORAL PKWY
SUITE G
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1105 CAPE CORAL PKWY
SUITE G
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 01-0645559 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CLARY, JOHN G CEO
1208 SE 35TH STREET
CAPE CORAL, FL 33904 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:	C	( ) Delete
Name:	CLARYT, KENNETH	
Address:	3 AMBER JACK	
City-St-Zip:	PLACIDA, FL 33946	
Title:	VP	(X) Delete
Name:	JONES, STANLEY	
Address:	190 SUNAIR TERR	
City-St-Zip:	SARASOTA, FL 34276	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH CLARY C 04/26/2004

Electronic Signature of Signing Officer or Director Date