

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046850

FILED  
Jul 07, 2004  
Secretary of State

Entity Name: IMPACT MORTGAGE COMPANY OF SOUTHWEST FLORIDA

## Current Principal Place of Business:

1314 CAPE CORAL PKWY  
STE. 315  
CAPE CORAL, FL 33904

## New Principal Place of Business:

1314 CAPE CORAL PKWY  
STE. 318  
CAPE CORAL, FL 33904

## Current Mailing Address:

1314 CAPE CORAL PKWY  
STE. 315  
CAPE CORAL, FL 33904

## New Mailing Address:

1314 CAPE CORAL PKWY  
STE. 318  
CAPE CORAL, FL 33904

FEI Number: 01-0670320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALERMO, LISA A  
4504 S.W. 19TH PLACE  
CAPE CORAL, FL 33914

## 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: KELLY, PAULA A  
Address: 2233 SW 5TH PLACE  
City-St-Zip: CAPE CORAL, FL 33991

Title: VT ( ) Delete  
Name: PALERMO, LISA A  
Address: 2233 SW 5TH PLACE  
City-St-Zip: CAPE CORAL, FL 33991

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: KELLY, PAULA A  
Address: 4504 SW 19TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914

Title: VT (X) Change ( ) Addition  
Name: PALERMO, LISA A  
Address: 4504 SW 19TH PLACE  
City-St-Zip: CAPE CORAL, FL 33914

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: PAULA A. KELLY

PRES

07/07/2004

Electronic Signature of Signing Officer or Director

Date