

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062240

FILED
Apr 05, 2004
Secretary of State

Entity Name: APOGEE MORTGAGE CORPORATION

Current Principal Place of Business:

9951 ATLANTIC BLVD.
SUITE 317-4
JACKSONVILLE, FL 32225

New Principal Place of Business:

6108 ARLINGTON ROAD
JACKSONVILLE, FL 32211

Current Mailing Address:

9951 ATLANTIC BLVD.
SUITE 317-4
JACKSONVILLE, FL 32225

New Mailing Address:

6108 ARLINGTON ROAD
JACKSONVILLE, FL 32211

FEI Number: 59-3751646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYNES, JOSHUA J
1635 RIVERGATE TRAIL
JACKSONVILLE, FL 32223 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: CEO () Delete
Name: VORST, MARY A
Address: 434 CHARLES PICKNEY STREET
City-St-Zip: ORANGE PARK, FL 32073

Title: CFOD () Delete
Name: WHITEHEAD, DEBRA
Address: 4165 OLD MILL COVE TRAIL
City-St-Zip: JACKSONVILLE, FL 32277

Title: PD () Delete
Name: HYNES, GAYLON J
Address: 11810 INDIAN BLUFF COVE
City-St-Zip: JACKSONVILLE, FL 32225

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: GAYLON J. HYNES

PD

04/05/2004

Electronic Signature of Signing Officer or Director

Date