

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062859

FILED
Apr 14, 2004
Secretary of State

Entity Name: GULF STATES MORTGAGE OF FLORIDA, INC.

Current Principal Place of Business:

1401 UNIVERSITY DR, STE 301
CORAL SPRINGS, FL

New Principal Place of Business:

217 COMMERCIAL BLVD.
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

1401 UNIVERSITY DR, STE 301
CORAL SPRINGS, FL

New Mailing Address:

5860 NE 14TH ROAD
FORT LAUDERDALE, FL 33334

FEI Number: 01-0715383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, HENRY W
1401 UNIVERSITY DR, STE 301
CORAL SPRINGS, FL

Name and Address of New Registered Agent:

JOHNSON, HENRY W
1401 UNIVERSITY DR, STE 301
CORAL SPRINGS, FL 33065

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:

04/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOMANI, SHARON A
Address: 5860 NE 14TH ROAD
City-St-Zip: FORT LAUDERDALE, FL 33334

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: SHARON A. TOMAINI

D

04/14/2004

Electronic Signature of Signing Officer or Director

Date