

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000068552

FILED  
Jun 15, 2004  
Secretary of State

Entity Name: NAUTICAL MORTGAGE CORP

## Current Principal Place of Business:

1814 W HWY 98  
MEXICO BEACH, FL 32410

## New Principal Place of Business:

## Current Mailing Address:

HC BOX 98-1814  
PORT SAINT JOE, FL 32456

## New Mailing Address:

HC -7 BOX 1814  
MEXICO BEACH, FL 32456

FEI Number: 82-0549475

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KERIGAN, TIMOTHY R  
123 MIRAMAR DRIVE  
MEXICO BEACH, FL 32456 US

## Name and Address of New Registered Agent:

KERIGAN, TIMOTHY R  
1406 MONUMENT AVENUE  
PORT ST JOE, FL 32456 US

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:

06/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KERIGAN, TIMOTHY  
Address: 123 MIRAMAR DRIVE  
City-St-Zip: MEXICO BEACH, FL 32456

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KERIGAN, TIMOTHY R  
Address: 123 MIRAMAR DRIVE  
City-St-Zip: MEXICO BEACH, FL 32456

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: TIMOTHY R KERIGAN

MR

06/15/2004

Electronic Signature of Signing Officer or Director

Date