

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075559

FILED  
Apr 29, 2004  
Secretary of State

**Entity Name:** HERITAGE MORTGAGE GROUP OF FLORIDA, INC.

**Current Principal Place of Business:**

3116 CAPITAL CIR NE  
STE 2  
TALLAHASSEE, FL 32308

**New Principal Place of Business:**

**Current Mailing Address:**

3116 CAPITAL CIR NE  
STE 2  
TALLAHASSEE, FL 32308

**New Mailing Address:**

**FEI Number:** 13-4203494

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WILLIS, STEPHEN C P.A.  
1407 PIEDMONT DR E  
TALLAHASSEE, FL 32308 US

**Name and Address of New Registered Agent:**

WILLIS, STEPHEN C P.A.  
2015 CENTRE POINTE BLVD  
TALLAHASSEE, FL 32308 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:

04/29/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: COX, JERRY  
Address: 3116 CAPITAL CIR NE STE 2  
City-St-Zip: TALLAHASSEE, FL 32308

**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: JERRY COX

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date