

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112894

FILED
Jan 16, 2004
Secretary of State

Entity Name: CENTRAL FLORIDA MORTGAGE CORPORATION

Current Principal Place of Business:

1212 MOUNT VERNON STREET
ORLANDO, FL 32803 US

New Principal Place of Business:

1010 GRIER AVENUE
ORLANDO, FL 32804 US

Current Mailing Address:

1212 MOUNT VERNON STREET
ORLANDO, FL 32803 US

New Mailing Address:

1010 GRIER AVENUE
ORLANDO, FL 32804 US

FEI Number: 71-0909117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, KEITH B
494 W PAR STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

JENNINGS, KEITH B
346 BRASSIE DRIVE
ORLANDO, FL 32804 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: KEITH B JENNINGS

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: JENNINGS, KEITH B
Address: 494 W PAR STREET
City-St-Zip: ORLANDO, FL 32804 US

Title: V.P. () Delete
Name: JENNINGS, RENEE M
Address: 346 BRASSIE DRIVE
City-St-Zip: ORLANDO, FL 32804 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RENEE M JENNINGS

VP

01/16/2004

Electronic Signature of Signing Officer or Director

Date