

# **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000121238

**FILED**  
**Apr 25, 2004**  
**Secretary of State**

**Entity Name:** MORTGAGE ONE FINANCIAL GROUP, INC.

**Current Principal Place of Business:**

1475 BERKSHIRE AVE  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

1475 BERKSHIRE AVE  
WINTER PARK, FL 32789

**New Mailing Address:**

**FEI Number:** 03-0491287

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MORTGAGE FINANCIAL GROUP  
1475 BERKSHIRE AVE  
WINTER PARK, FL 32789

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

KHATRI, SANGITA  
1475 BERKSHIRE AVE  
WINTER PARK, FL 32789

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: SANGITA KHATRI

04/25/2004

Electronic Signature of Registered Agent

Date

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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KHATRI, SANGITA  
Address: 1475 BERKSHIRE AVE  
City-St-Zip: WINTER PARK, FL 32789

**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: SANGITA KHATRI

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date