

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124875

FILED
Apr 26, 2004
Secretary of State

Entity Name: PRIVATE MORTGAGE INVESTMENTS & TRUSTS, INC.

Current Principal Place of Business:

4686 SUNBEAM ROAD
SUITE 216
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4686 SUNBEAM ROAD
SUITE 216
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 51-0435692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, DANIEL M
4686 SUNBEAM ROAD
SUITE 216
JACKSONVILLE, FL 32257

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COPELAND, DANIEL M
Address: 12444 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: COPELAND, SHARON L
Address: 12444 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: D () Delete
Name: COPELAND, D. BRADY
Address: 10709 ORCHARD WALK PLACE WEST
City-St-Zip: JACKSONVILLE, FL 32257

Title: D () Delete
Name: COPELAND, JUSTIN M
Address: 11876 NARROW OAKS LANE SOUTH
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL M. COPELAND

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date