

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125115

FILED
Apr 25, 2004
Secretary of State

Entity Name: ATLANTIC OCEAN MORTGAGE, INC.

Current Principal Place of Business:

414 MAHOGANY CIRCLE
KEY LARGO, FL 33037

New Principal Place of Business:

10523 SW 40 STREET
MIAMI, FL 33037

Current Mailing Address:

414 MAHOGANY CIRCLE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 16-1640154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNETT, RAYMOND
308 LAKE SURPRISE BLVD.
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

BARNETT, RAYMOND
311LAKE SURPRISE BLVD.
KEY LARGO, FL 33037 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: RAYMOND BARNETT

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNETT, RAYMOND
Address: 308 LAKE SURPRISE BLVD.
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARNETT, RAYMOND
Address: 311LAKE SURPRISE BLVD.
City-St-Zip: KEY LARGO, FL 33037

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: RAYMOND BARNETT

PD

04/25/2004

Electronic Signature of Signing Officer or Director

Date