

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129199

FILED
Apr 02, 2004
Secretary of State

Entity Name: FLORIDA EXPRESS MORTGAGE COMPANY

Current Principal Place of Business:

178 ALMOND ROAD
OCALA, FL 34472

New Principal Place of Business:

47 BAHIA TRACE COURSE
OCALA, FL 34472

Current Mailing Address:

178 ALMOND ROAD
OCALA, FL 34472

New Mailing Address:

47 BAHIA TRACE COURSE
OCALA, FL 34472

FEI Number: 16-1643498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HEINE III, RAYMOND D PRES
47 BAHIA TRACE COURSE
OCALA, FL 34472 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 D. HEINE III

04/02/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HEINE, RAYMOND D III
Address: 823 CAMARGO WAY #201
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: RAYMOND D. HEINE III

PRES

04/02/2004

Electronic Signature of Signing Officer or Director

Date