

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133761

FILED
Feb 13, 2004
Secretary of State

Entity Name: FIRST FLORIDA MORTGAGE GROUP INC.

Current Principal Place of Business:

5647 SUMMERSIDE LANE
SARASOTA, FL 34231

New Principal Place of Business:

873 S. TAMIAMI TRAIL STE #200
OSPREY, FL 34229

Current Mailing Address:

5647 SUMMERSIDE LANE
SARASOTA, FL 34231

New Mailing Address:

873 S. TAMIAMI TRAIL #200
OSPREY, FL 34229

FEI Number: 27-0037928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARICH, BEN
873 S. TAMIAMI TRAIL #200
OSPREY, FL 34231 US

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: OCONNOR, JAMES
Address: P O BOX 11405
City-St-Zip: BRADENTON, FL 34282

Title: D () Delete
Name: EISLASON, JOHN
Address: 5003 VILLAGE GARDEN DR
City-St-Zip: SARASOTA, FL 34234

Title: D () Delete
Name: MARICH, BEN
Address: 5847 SUMMERSIDE LANE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GISLASON, JOHN
Address: 5003 VILLAGE GARDEN DR
City-St-Zip: SARASOTA, FL 34234

Title: D (X) Change () Addition
Name: MARICH, BEN
Address: 5647 SUMERSIDE LN.
City-St-Zip: SARASOTA, FL 34231

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: BEN MARICH

DIR

02/13/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date