

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000134912

**FILED  
Feb 13, 2004  
Secretary of State**

**Entity Name:** BLACKACRE MORTGAGE CORP.

**Current Principal Place of Business:**

1801 N PINE ISLAND RD  
102  
PLANTATION, FL 33322

**New Principal Place of Business:**

**Current Mailing Address:**

1801 N PINE ISLAND RD  
102  
PLANTATION, FL 33322

**New Mailing Address:**

**FEI Number:** 16-1644470      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LOCKWOOD, ANDREW  
1801 N PINE ISLAND RD  
102  
PLANTATION, FL 33322

**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: P ( ) Delete  
Name: LOCKWOOD, ANDREW  
Address: 1801 N PINE ISLAND RD #102  
City-St-Zip: PLANTATION, FL 33322

**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: ANDREW LOCKWOOD

P

02/13/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date