

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009307

FILED
Sep 15, 2004
Secretary of State

Entity Name: EMORTGAGE OF FLORIDA, INC.

Current Principal Place of Business:

611 W. AZEELE STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

611 W. AZEELE STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 57-1147743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

H. STRATTON SMITH III, P.A.
611 W. AZEELE STREET
TAMPA, FL 33606 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: SPARKLIN, WILLIAM O MR.
Address: 6451 CLAIR SHORE DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: SD () Change (X) Addition
Name: MARTINEZ, DANIEL F II
Address: 3516 NAKORA DRIVE
City-St-Zip: TAMPA, FL 33618

Title: TD () Change (X) Addition
Name: SMITH, STRATTON H III
Address: 611 W. AZEELE ST.
City-St-Zip: TAMPA, FL 33606

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: H. STRATTON SMITH III

TD

09/15/2004

Electronic Signature of Signing Officer or Director

Date