

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010317

FILED
Feb 27, 2004
Secretary of State

Entity Name: GLOBAL CHOICE MORTGAGE INC.

Current Principal Place of Business:

7929 BILTMORE BLVD
MIRAMAR, FL 33023

New Principal Place of Business:

7777A DAVIE ROAD EXTENSION
302
HOLLYWOOD, FL 33024

Current Mailing Address:

7929 BILTMORE BLVD
MIRAMAR, FL 33023

New Mailing Address:

7777A DAVIE ROAD EXTENSION
302
HOLLYWOOD, FL 33024

FEI Number: 43-1994904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, BARRIEF
7929 BILTMORE BLVD
MIRAMAR, FL 33023

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: MYERS, BARRIEF
Address: 7929 BILTMORE BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: MYERS, DONNA
Address: 7929 BILTMORE BLVD
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: EVANS, WAYNE
Address: 3020 DOLPHIN DRIVE
City-St-Zip: MIRAMAR, FL 33025

Title: D () Delete
Name: JARBATH, GEORGE
Address: 3285 FOXCROFT RD
City-St-Zip: MIRAMAR, FL 33025

Title: D (X) Delete
Name: KENNEDY, KATHERINE E
Address: 17325 NW 63 RD STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: KENNEDY, KATHERINE E
Address: 17325 NW 63 RD STREET
City-St-Zip: MIAMI, F 33015

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: WAYNE EVANS

D

02/27/2004

Electronic Signature of Signing Officer or Director

_____ Date