

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010941

FILED
Sep 29, 2004
Secretary of State

Entity Name: ASSURED MORTGAGE, INC.

Current Principal Place of Business:

3151 SINCLAIR STREET
UNIT 101
ORLANDO, FL 32835

New Principal Place of Business:

7635 ASHLEY PARK COURT
SUITE 503-E
ORLANDO, FL 32835

Current Mailing Address:

3151 SINCLAIR STREET
UNIT 101
ORLANDO, FL 32835

New Mailing Address:

7635 ASHLEY PARK COURT
SUITE 503-E
ORLANDO, FL 32835

FEI Number: 05-0549001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, BENJAMIN H CPA
720 N. MAITLAND AVE., STE. 105
MAITLAND, FL 32751 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: PT () Delete
Name: PATTERSON, DARRYL
Address: 3151 SINCLAIR STREET #101
City-St-Zip: ORLANDO, FL 32835

Title: VS () Delete
Name: PATTERSON, TINAY
Address: 3151 SINCLAIR STREET #101
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PATTERSON, DARRYL
Address: 6056 FROGGATT STREET
City-St-Zip: ORLANDO, FL 32835

Title: VS (X) Change () Addition
Name: PATTERSON, TINAY
Address: 3702 SOUTHPOINTE DRIVE
City-St-Zip: ORLANDO, FL 32822

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: DARRYL PATTERSON

PRES

09/29/2004

Electronic Signature of Signing Officer or Director

Date