

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011461

FILED
Jul 30, 2004
Secretary of State

Entity Name: NICK PUCEK MORTGAGE, INC.

Current Principal Place of Business:

7097 SE 12TH CIRCLE
OCALA, FL 33480

New Principal Place of Business:

7097 SE 12TH CIRCLE
OCALA, FL 34480

Current Mailing Address:

7097 SE 12TH CIRCLE
OCALA, FL 33480

New Mailing Address:

7097 SE 12TH CIRCLE
OCALA, FL 34480

FEI Number: 01-0760446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUCEK, NICK
2612 SE 16TH STREET
OCALA, FL 34471 US

Name and Address of New Registered Agent:

PUCEK, NICK
7097 SE 12TH CIRCLE
OCALA, FL 34480 US

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:

07/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Change (X) Addition
Name: PUCEK, NICK G
Address: 7097 SE 12TH CIRCLE
City-St-Zip: OCALA, FL 34480

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: NICK G. PUCEK

PST

07/30/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.