

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000012528

FILED
May 05, 2004
Secretary of State

Entity Name: FLORIDA ONE MORTGAGE CO.

Current Principal Place of Business:

PO BOX 277526
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

PO BOX 277526
MIRAMAR, FL 33027

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBON, TONY
15231 SW 46 COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DUBON, TONY
3350 SW 148 AVENUE # 110
MIRAMAR, FL 33027 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: TONY DUBON

05/05/2004

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: PV () Delete
Name: DUBON, TONY
Address: 15231 SW 46 CT
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PV (X) Change () Addition
Name: DUBON, TONY
Address: 3350 SW 148 AVENUE # 110
City-St-Zip: MIRAMAR, FL 33027 US

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: TONY DUBON

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05/05/2004

Electronic Signature of Signing Officer or Director

Date