

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015236

FILED
Jan 07, 2004
Secretary of State

Entity Name: NORTH COUNTY MORTGAGE AND PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

100 VILLAGE SQUARE CROSSING
SUITE 106
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

100 VILLAGE SQUARE CROSSING
SUITE 106
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 32-0058665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SARTORY, RICHARD L
4134 LAKESPUR CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SARTORY, RICHARD L
4134 LAKESPUR CIRCLE SOUTH
PALM BEACH GARDENS, FL 33410 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: _____

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SARTORY, RICHARD L
Address: 4134 LAKESPUR CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SARTORY, RICHARD L
Address: 4134 LAKESPUR CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Change (X) Addition
Name: SARTORY, PAMELA B
Address: 4134 LAKESPUR CIRCLE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RICHARD L. SARTORY

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date