

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015928

FILED
Feb 18, 2004
Secretary of State

Entity Name: FLORIDA MORTGAGE INVESTMENT GROUP, INC.

Current Principal Place of Business:

583 TALLWOOD ST SUITE 102
MARCO ISLAND, FL 34145

New Principal Place of Business:

950 N. COLLIER BLVD
SUITE # 424
MARCO ISLAND, FL 34145 US

Current Mailing Address:

583 TALLWOOD ST SUITE 102
MARCO ISLAND, FL 34145

New Mailing Address:

950 N. COLLIER BLVD.
SUITE # 424
MARCO ISLAND, FL 34145 US

FEI Number: 32-0061006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLM, ROBERT E
477 DRIFTWOOD CT
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLM, ROBERT E
Address: 477 DRIFTWOOD CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: MCGREGOR, JAMES K
Address: 319 ROOKERY CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ROBERT E. HOLM

D

02/18/2004

Electronic Signature of Signing Officer or Director

Date