

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017235

FILED
Mar 02, 2004
Secretary of State

Entity Name: TRILLION MORTGAGE AND INVESTMENTS, INC.

Current Principal Place of Business:

407 SOUTH DIXIE HWY STE 100
LAKEWORTH, FL 33460

New Principal Place of Business:

625 LUCERNE AVE
2ND FLOOR
LAKEWORTH, FL 33460

Current Mailing Address:

407 SOUTH DIXIE HWY STE 100
LAKEWORTH, FL 33460

New Mailing Address:

625 LUCERNE AVE
2ND FLOOR
LAKEWORTH, FL 33460

FEI Number: 56-2319360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GINNS, STEVEN
370 W CAMINO GARDENS BLVD STE 300
BOCA RATON, FL 33432 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: HARPER, ELIZABETH
Address: 407 SOUTH DIXIE HWY STE 100
City-St-Zip: LAKEWORTH, FL 33460

Title: D () Delete
Name: PULEO, MELISSA
Address: 407 SOUTH DIXIE HWY STE 100
City-St-Zip: LAKEWORTH, FL 33460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HARPER, ELIZABETH
Address: 625 LUCERNE AVE, 2ND FLOOR
City-St-Zip: LAKEWORTH, FL 33460

Title: D (X) Change () Addition
Name: PULEO, MELISSA
Address: 625 LUCERNE AVE, 2ND FLOOR
City-St-Zip: LAKEWORTH, FL 33460

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: MELISSA PULEO

D

03/02/2004

Electronic Signature of Signing Officer or Director

Date