

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019102

Entity Name: KOHLER MORTGAGE, INC.

FILED
Feb 18, 2004
Secretary of State

Current Principal Place of Business:

10945 NORCROSS CIRCLE
ORLANDO, FL 32825

New Principal Place of Business:

1906 WINDING OAKS DRIVE
ORLANDO, FL 32825

Current Mailing Address:

10945 NORCROSS CIRCLE
ORLANDO, FL 32825

New Mailing Address:

1906 WINDING OAKS DRIVE
ORLANDO, FL 32825

FEI Number: 11-3676563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOHLER, ERIK
10945 NORCROSS CIRCLE
ORLANDO, FL 32825

Name and Address of New Registered Agent:

KOHLER, ERIK
1906 WINDING OAKS DRIVE
ORLANDO, FL 32825

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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOHLER, ERIK
Address: 10945 NORCROSS CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: STD () Delete
Name: BRANDT, LINDA
Address: 10945 NORCROSS CIRCLE
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOHLER, ERIK
Address: 1906 WINDING OAKS DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: STD (X) Change () Addition
Name: BRANDT, LINDA
Address: 1906 WINDING OAKS DRIVE
City-St-Zip: ORLANDO, FL 32825

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: ERIK KOHLER

PD

02/18/2004

Electronic Signature of Signing Officer or Director

Date