

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021818

FILED
Apr 09, 2004
Secretary of State

Entity Name: PROFESSIONALS MORTGAGE NETWORK, INC.

Current Principal Place of Business:

3825 HENDERSON BLVD., SUITE 400 D
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3825 HENDERSON BLVD., SUITE 400 D
TAMPA, FL 33629

New Mailing Address:

FEI Number: 43-2000446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JAMES P MARKS
3825 HENDERSON BLVD
SUITE 400D
TAMPA, FL 33629 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: JAMES P MARKS

04/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARKS, SUZANNE
Address: 3825 HENDERSON BLVD., SUITE 400 D
City-St-Zip: TAMPA, FL 33629

Title: VTD () Delete
Name: COLLINS, CHRISTINE M
Address: 3825 HENDERSON BLVD., SUITE 400 D
City-St-Zip: TAMPA, FL 33629

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: SUZANNE P MARKS

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04/09/2004

Electronic Signature of Signing Officer or Director

Date