

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027856

FILED
Jan 08, 2004
Secretary of State

Entity Name: FLORIDA MORTGAGE PROFESSIONALS, INC.

Current Principal Place of Business:

825 WRIGHT DRIVE
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

825 WRIGHT DRIVE
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 65-1177988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORMAN, DAVID L ESQ
DAVID L GORMAN PA
618 US HIGHWAY ONE SUITE 303
NORTH PALM BEACH, FL FL33408 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: DYSON, NEIL
Address: 18801 MISTY LAKE DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: WAPLES, ROBERT
Address: 825 WRIGHT DRIVE
City-St-Zip: LAKE WORTH, FL 33461

Title: D () Delete
Name: DIGIOVINI, ANTHONY
Address: 359-4 PRESTWICK CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NEIL DYSON

PRES

01/08/2004

Electronic Signature of Signing Officer or Director

Date