

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028707

FILED
Aug 30, 2004
Secretary of State

Entity Name: SOURCE ONE MORTGAGE GROUP, INC.

Current Principal Place of Business:

160 INTERNATIONAL PKWY. #280
HEATHROW, FL 32746

New Principal Place of Business:

1739 STARGAZER TERRACE
SANFORD, FL 32771

Current Mailing Address:

160 INTERNATIONAL PKWY. #280
HEATHROW, FL 32746

New Mailing Address:

5224 WEST STATE ROAD 46
#326
SANFORD, FL 32771

FEI Number: 39-1053920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, GINGER M
1047 JULIETTE BOULEVARD
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

MORGAN, GINGER M
5224 WEST STATE ROAD 46
#326
SANFORD, FL 32771 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: GINGER MORGAN

08/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORGAN, GINGER M
Address: 1047 JULIETTE BOULEVARD
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORGAN, GINGER M
Address: 5224 WEST STATE ROAD 46 #326
City-St-Zip: SANFORD, FL 32771

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: GINGER MORGAN

P

08/30/2004

Electronic Signature of Signing Officer or Director

Date