2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 08, 2004 8:00 am Secretary of State 07-08-2004 90094 036 ***150.00

1. Entity Name	MENT # P0300003 RTGAGE LENDERS, INC.	1				07-08-2004	1 20024 03	0 13	0.00
Principal Place of Business 1001 U.S. HIGHWAY ONE SUITE 206 JUPITER, FL 33477		Mailing Address 1001 U.S. HIGHWAY ONE SUITE 206 JUPITER, FL 33477		54060365					
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06302004	Chg-P	CR2E034	4 (10/03)		
City & State		City & State			4. FEI Numbe	05454		No	oplied For ot Applicable
Zip 	Country	Zip	Country		5. Certificate of	of Status Desired	\$	8.75 Add ee Required	litional d
	6. Name and Address of Curren	t Registered Agent	Nam		7. Name and	Address of New	Registered Ag	jent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					P.O. Box Numbe	r is Not Acceptab	le)		
	•		City				FL	Zip Code	e
	named entity submits this statement for ions of registered agent.	or the purpose of changing its	registered offic	e or register	red agent, or both	n, in the State of F	lorida, 1 am far	miliar with,	and accept
SIGNATURE_	Signature, typed or printed name of registered ager	t and title if applicable (NOT	E: Registered Agent's	gnature required	d when reinstating)		DATE		
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004 9. Election Campaign Trust Fund Contrib				\$5. Add	.00 May Be led to Fees	In accordance corporation did	with s. 607.1 I not receive	93(2)(b), the prior r	F.S., the notice.
10.	OFFICERS AND		11.		ADDITIONS/0	CHANGES TO OF			
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12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

Attachment

54060365-

LTAC MORTGAGE LENDERS, INC.

1001 U.S. Highway One · Suite 206
Jupiter, Florida 33477 .

June 30, 2004

Florida Department of State Secretary of State Glenda E. Hood Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re

LTAC Mortgage Lenders Inc. Document # P03000031296

To Whom It May Concern:

I have enclosed the Annual Report for LTAC Mortgage Lenders, Inc and a check in the amount of \$150.00. Please waive the \$400.00 late fee, as we did not receive the renewal form for this newly formed corporation.

If you should have questions please contact me at 561-746-0343.

Sincerely,

Rembert T. Cribb

President

Enclosures

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