

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000033881

FILED
Apr 30, 2004
Secretary of State

Entity Name: LANDSTAR MORTGAGE, INC.

Current Principal Place of Business:

950 S. PINE ISLAND ROAD
SUITE 150
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

950 S. PINE ISLAND ROAD
SUITE 150
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 30-0158005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHEN, CHERYL
9001 SUNRISE LAKES BLVD., #207
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

PHEN, CHERYL
8046 LAKEPOINTE DRIVE
PLANTATION, FL 33322 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: CHERYL PHEN

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHEN, CHERYL
Address: 900 SUNRISE LAKES BLVD. #207
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHEN, CHERYL
Address: 8046 LAKEPOINTE DRIVE
City-St-Zip: PLANTATION, FL 33322

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: CHERYL PHEN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date