

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035566

FILED  
Apr 15, 2004  
Secretary of State

Entity Name: OPTIMUS MORTGAGE CORP

## Current Principal Place of Business:

109 1ST WAY  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

1217 SOUTH FEDERAL HIGHWAY  
SUITE 1  
LAKE WORTH, FL 33460

## Current Mailing Address:

109 1ST WAY  
WEST PALM BEACH, FL 33407

## New Mailing Address:

1217 SOUTH FEDERAL HIGHWAY  
SUITE 1  
LAKE WORTH, FL 33460

FEI Number: 71-0941591

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DICKINSON, BRADLEY S  
109 1ST WAY  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

DICKINSON, BRADLEY S  
1217 SOUTH FEDERAL HIGHWAY  
SUITE 1  
LAKE WORTH, FL 33460 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: BRADLEY S. DICKINSON

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DICKINSON, BRADLEY S  
Address: 109 1ST WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BRADLEY S. DICKINSON

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04/15/2004

Electronic Signature of Signing Officer or Director

Date