

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037318

Entity Name: K2 MORTGAGE, INC.

FILED
Mar 09, 2004
Secretary of State

Current Principal Place of Business:

7347 SAND LAKE RD., SUITE 200
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7347 SAND LAKE RD., SUITE 200
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 41-2088936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 US

Name and Address of New Registered Agent:

MAHEN, KEVIN E
8008 FIRENZE BOULEVARD
ORLANDO, FL 32836 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: KEVIN E. MAHEN

03/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MAHEN, KEVIN E
Address: P.O. BOX 11232
City-St-Zip: STATE COLLEGE, PA 16805

Title: DS () Delete
Name: MAHEN, KEITH
Address: P.O. BOX 11232
City-St-Zip: STATE COLLEGE, PA 16805

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAHEN, KEVIN E
Address: 8008 FIRENZE BOULEVARD
City-St-Zip: ORLANDO, FL 32836

Title: DS (X) Change () Addition
Name: MAHEN, KEITH
Address: 122 ASPEN DRIVE
City-St-Zip: BOALSBURG, PA 16827

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: KEVIN E. MAHEN

PD

03/09/2004

Electronic Signature of Signing Officer or Director

Date