

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051048

FILED
Apr 26, 2004
Secretary of State

Entity Name: FARROW & ASSOCIATES MORTGAGE GROUP, INC.

Current Principal Place of Business:

13419 LISA DRIVE
HUDSON, FL 34667 US

New Principal Place of Business:

6232 MADISON STREET
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

13419 LISA DRIVE
HUDSON, FL 34667 US

New Mailing Address:

6232 MADISON STREET
NEW PORT RICHEY, FL 34652 US

FEI Number: 20-0017182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARROW, ANGELA
13419 LISA DRIVE
HUDSON, FL 34667 US

Name and Address of New Registered Agent:

FARROW, ANGELA
6232 MADISON STREET
NEW PORT RICHEY, FL 34652 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:

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARROW, ANGELA
Address: 13419 LISA DRIVE
City-St-Zip: HUDSON, FL 34667 US

Title: D () Delete
Name: STEWART, ELIZABETH
Address: 7302 DIPOLA DRIVE
City-St-Zip: HUDSON, FL 34667 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARROW, ANGELA
Address: 6232 MADISON STREET
City-St-Zip: NEW PORT RICHEY, FL 34652 US

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: ANGELA FARROW

D

04/26/2004

Electronic Signature of Signing Officer or Director

Date