

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051909

FILED  
Jan 27, 2004  
Secretary of State

Entity Name: MITCH & MURRAY MORTGAGES, INC.

## Current Principal Place of Business:

12421 N. FLORIDA AVENUE, SUITE D-210  
TAMPA, FL 33612

## New Principal Place of Business:

## Current Mailing Address:

12421 N. FLORIDA AVENUE, SUITE D-210  
TAMPA, FL 33612

## New Mailing Address:

FEI Number: 20-0021618      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SIMONSEN, ARIK  
12421 N. FLORIDA AVENUE, SUITE D-210  
TAMPA, FL 33612      US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: SIMONSEN, ARIK  
Address: 12930 ROYAL GEORGE AVENUE  
City-St-Zip: ODESSA, FL 33556

Title: P ( ) Delete  
Name: DEAN, THOMAS H  
Address: 6001 WILLIAMSBURG WAY  
City-St-Zip: TAMPA, FL 33625

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: SIMONSEN, ARIK  
Address: 4221 WINDING RIVER WAY  
City-St-Zip: LAND O LAKES, FL 34639

Title: P (X) Change ( ) Addition  
Name: DEAN, THOMAS H  
Address: 12430 LAKE JOVITA BLVD.  
City-St-Zip: DADE CITY, FL 33525

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: ARIK SIMONSEN

CEO

01/27/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date