

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059872

FILED  
Mar 08, 2004  
Secretary of State

Entity Name: TANGLEWOOD MORTGAGE, INC.

## Current Principal Place of Business:

C/O KEITH J. KANOUSE  
2255 GLADES ROAD #324  
BOCA RATON, FL 33431

## New Principal Place of Business:

1375 GATEWAY BLVD  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

C/O KEITH J. KANOUSE  
2255 GLADES ROAD #324  
BOCA RATON, FL 33431

## New Mailing Address:

1375 GATEWAY BLVD  
BOYNTON BEACH, FL 33426

FEI Number: 20-0050959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KANOUSE, KEITH J ESQ.  
SUITE 324 ATRIUM, PMB #1070  
2255 GLADES ROAD  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

GURSPAN, MITCHELL S  
10743 LAKE WYNDS CT  
BOYNTON BEACH, FL 33437

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: MITCHELL GURSPAN

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GURSPAN, MITCHELL  
Address: 68 MAPLE COURT  
City-St-Zip: HIGHLAND PARK, NJ 08904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GURSPAN, MITCHELL S  
Address: 10743 LAKE WYNDS COURT  
City-St-Zip: BOYNTON BEACH, FL 33437

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: MITCHELL GURSPAN

PRES

03/08/2004

Electronic Signature of Signing Officer or Director

Date