

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000062307

FILED
Jun 08, 2004
Secretary of State

Entity Name: PENINSULA MORTGAGE NET CORP.

Current Principal Place of Business:

8612 W. STATE ROAD 84
DAVIE, FL 33324

New Principal Place of Business:

3800 S. OCEAN DRIVE
SUITE 217
HOLLYWOOD, FL 33019

Current Mailing Address:

8612 W. STATE ROAD 84
DAVIE, FL 33324

New Mailing Address:

3800 S. OCEAN DRIVE
SUITE 217
HOLLYWOOD, FL 33019

FEI Number: 43-2017246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, ROBERT L
11600 NW 20TH CT
PLANTATION, FL 33323 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: DP () Delete
Name: GORDON, ROBERT L
Address: 11600 NW 20TH CT
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BANKS, STEVEN G
Address: 220 THREE ISLANDS BLVD, #307
City-St-Zip: HALLANDALE, FL 33009 US

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: STEVEN G BANKS

DP

06/08/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date