2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067850

Entity Name: SIG MORTGAGE COMPANY OF FLORIDA, INC.

FILED Jan 07, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

146 SECOND STREET NORTH 7905 HOPI PLACE SUITE 300 TAMPA, FL 33634

ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

146 SECOND STREET NORTH 7905 HOPI PLACE SUITE 300 TAMPA, FL 33634 ST. PETERSBURG, FL 33701

FEI Number: 20-0055199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RENALDO, JAMES S
146 SECOND STREET NORTH
SUITE 300
ST. PETERSBURG, FL 33701 US

RENALDO, JAMES S
7905 HOPI PLACE
TAMPA, FL 33634 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: /JAMES S. RENALDO/ 01/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P/S (X) Change () Addition

 Name:
 RENALDO, JAMES S
 Name:
 RENALDO, JAMES S

 Address:
 146 SECOND STREET NORTH
 Address:
 7905 HOPI PLACE

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:
 TAMPA, FL 33634

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: /JAMES S. RENALDO/ P/S 01/07/2004