

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076121

FILED
Apr 29, 2004
Secretary of State

Entity Name: 1 GREAT MORTGAGE COMPANY

Current Principal Place of Business:

9646 FOX HEARST ROAD
TAMPA, FL 33647

New Principal Place of Business:

8911 REGENTS PARK DRIVE
SUITE 540
TAMPA, FL 33647

Current Mailing Address:

9646 FOX HEARST ROAD
TAMPA, FL 33647

New Mailing Address:

8911 REGENTS PARK DRIVE
SUITE 540
TAMPA, FL 33647

FEI Number: 20-0097303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYYARI, FARNAZ
9646 FOX HEARST ROAD
TAMPA, FL 33647

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: PRES () Delete
Name: TAYYARI, FARNAZ
Address: 9646 FOX HEARST ROAD
City-St-Zip: TAMPA, FL 33647

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MESSICK, RONALD
Address: 9646 FOX HEARST ROAD
City-St-Zip: TAMPA, FL 33647

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: FARNAZ TAYYARI

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date