

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078887

Entity Name: MASS MORTGAGE INC.

FILED
Mar 04, 2004
Secretary of State

Current Principal Place of Business:

6847 VISTA PARKWAY N
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

6847 VISTA PARKWAY N
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 74-3101122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIMINO, ANTHONY J
12190 61 LANE NORTH
WEST PALM BEACH, FL 33412 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: P () Delete
Name: MASSIMINO, ANTHONY J
Address: 12190 61 LANE NORTH
City-St-Zip: WEST PALM, FL 33412

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

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

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

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

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: MAGGIO, RONALD J SR
Address: 6843 VISTA PARKWAY NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: S () Change (X) Addition
Name: MAGGIO, SUSAN B
Address: 6843 VISTA PARKWAY NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D () Change (X) Addition
Name: MAGGIO, RONALD J JR
Address: 6843 VISTA PARKWAY NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D () Change (X) Addition
Name: MAGGIO, RICHARD T
Address: 6843 VISTA PARKWAY NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: D () Change (X) Addition
Name: MAMONE, ANTHONY J
Address: 6843 VISTA PARKWAY NORTH
City-St-Zip: WEST PALM BEACH, FL 33411 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: ANTHONY MASSIMINO

P

03/04/2004

Electronic Signature of Signing Officer or Director

Date

KIMBERLY L MAGGIO, DIRECTOR
6843 VISTA PARKWAY NORTH
WEST PALM BEACH, FL 33411