

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081986

FILED
Jan 13, 2004
Secretary of State

Entity Name: MORTGAGE SOLUTIONS OF SARASOTA, INC.

Current Principal Place of Business:

2620 BEE RIDGE ROAD
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

2439 BEE RIDGE ROAD
SARASOTA, FL 34239

New Mailing Address:

2620 BEE RIDGE ROAD
SARASOTA, FL 34239

FEI Number: 43-2023360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULRICH, RICHARD A
2940 S. TAMIAMI TRAIL
SARASOTA, FL 34239 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: ULREY, TOMMIE N
Address: 2439 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: HARRIS, SUSAN L
Address: 2439 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: VP () Delete
Name: REYNOLDS, W. GREG
Address: 2439 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: S/T () Delete
Name: MURRAY, R. PATRICK
Address: 2439 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULREY, TOMMIE N
Address: 2620 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: VP (X) Change () Addition
Name: HARRIS, SUSAN L
Address: 2620 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: VP (X) Change () Addition
Name: REYNOLDS, W. GREG
Address: 2620 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

Title: S/T (X) Change () Addition
Name: MURRAY, R. PATRICK
Address: 2620 BEE RIDGE ROAD
City-St-Zip: SARASOTA, FL 34239

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: R. PATRICK MURRAY

S/T

01/13/2004

Electronic Signature of Signing Officer or Director

_____ Date