

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083271

FILED
May 13, 2004
Secretary of State

Entity Name: A BETTER CHOICE MORTGAGE, INC.

Current Principal Place of Business:

101A N PLUMOSA ST
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

101A N PLUMOSA ST
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 45-0521755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIPP, TERRY
101A N PLUMOSA ST
MERRITT ISLAND, FL 32953

Name and Address of New Registered Agent:

HIPP, TERRY L
101A N PLUMOSA ST
MERRITT ISLAND, FL 32953

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: TERRY L. HIPP

05/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIPP, TERRY
Address: 101A N PLUMOSA ST
City-St-Zip: MERRITT ISLAND, FL 32953

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: JENKINS, HEATHER M
Address: 3802 SAN MIGUEL LANE
City-St-Zip: ROCKLEDGE, FL 32955

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: HEATHER JENKINS

VP

05/13/2004

Electronic Signature of Signing Officer or Director

Date