

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083347

FILED
Jan 07, 2004
Secretary of State

Entity Name: FELTIS MORTGAGE CORP.

Current Principal Place of Business:

13180 N. CLEVELAND AVE.
SUITE 220
N. FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

13180 N. CLEVELAND AVE.
SUITE 220
N. FT. MYERS, FL 33903

New Mailing Address:

FEI Number: 20-0119542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROIANO, JOSEPH A
2320 FIRST ST., SUITE 1000
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

FELTIS, KIM M MR
13180 N. CLEVELAND AVE
SUITE 220
N. FORT MYERS, FL 33903 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: KIM M. FELTIS

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: FELTIS, KIM M MR
Address: 919 S.E. 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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: KIM M. FELTIS

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date