

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097209

Entity Name: SURVEYOR MORTGAGE, INC.

FILED
Feb 17, 2004
Secretary of State

Current Principal Place of Business:

6221 14TH ST. W.
SUITE 310 B
BRADENTON, FL 34207

New Principal Place of Business:

2109 52ND AVE. E
BRADENTON, FL 34203

Current Mailing Address:

P.O. BOX 881
ONECO, FL 34264

New Mailing Address:

FEI Number: 20-0197558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'NEILL, JOHN D
6221 14TH ST. W.
SUITE 310 B
BRADENTON, FL 34207

Name and Address of New Registered Agent:

O'NEILL, JOHN D
P.O. BOX 881
ONECO, FL 34264

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: JOHN D. O'NEILL

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'NEILL, JOHN D
Address: 6221 14TH ST. W. SUITE 310 B
City-St-Zip: BRADENTON, FL 34207

Title: V () Delete
Name: O'NEILL, JOHN D
Address: 6221 14TH ST. W. SUITE 310 B
City-St-Zip: BRADENTON, FL 34207

Title: S () Delete
Name: O'NEILL, JOHN D
Address: 6221 14TH ST. W. SUITE 310 B
City-St-Zip: BRADENTON, FL 34207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'NEILL, JOHN D
Address: 2109 52ND AVE. E.
City-St-Zip: BRADENTON, FL 34203

Title: V (X) Change () Addition
Name: O'NEILL, JOHN D
Address: 2109 52ND AVE. E.
City-St-Zip: BRADENTON, FL 34203

Title: S (X) Change () Addition
Name: O'NEILL, JOHN D
Address: 2109 52ND AVE. E.
City-St-Zip: BRADENTON, FL 34203

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: JOHN D. O'NEILL

P

02/17/2004

Electronic Signature of Signing Officer or Director

Date