

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 03, 2004 8:00 am
Secretary of State

04-15-2004 90041 001 ***150.00

66426308



MOORE CR2E034 (11/03)

DOCUMENT # P03000106057
 1. Entity Name
A-ABSOLUTE MORTGAGE COMPANY, INC.



Principal Place of Business Mailing Address
129 DEBRON DRIVE NAPLES FL 34112 **129 DEBRON DRIVE NAPLES FL 34112**

2. Principal Place of Business Mailing Address
28637 Alexandria Cir Bonita Springs FL 34135 **28637 Alexandria Cir Bonita Springs FL 34135**

City & State City & State
Bonita Springs FL **Bonita Springs FL**
 Country Country
USA **USA**

4. FEI Number Applied For
20-0284303 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
BAKER, GARY
129 DEBRON DRIVE
NAPLES FL 34112

7. Name and Address of New Registered Agent
 Name: **Gary Baker**
 Street Address (P.O. Box Number is Not Acceptable): **28637 Alexandria Cir**
 City: **Bonita Springs FL** Zip Code: **34135**

8. 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. I am familiar with, and accept the obligations of registered agent.
 SIGNATURE: **Gary P Baker** **Gary P Baker** DATE: **4/1/04**

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | | |
|----------------|----------------------------|---------------------------------|
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | BAKER, GARY | |
| STREET ADDRESS | 129 DEBRON DRIVE | |
| CITY-ST-ZIP | NAPLES FL 34112 | |
| TITLE | VP | <input type="checkbox"/> Delete |
| NAME | JACKSON, FRED | |
| STREET ADDRESS | 432 SE NINTH PLACE | |
| CITY-ST-ZIP | CAPE CORAL FL 33990 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|--|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.
 SIGNATURE: **Gary P Baker** **Gary P Baker** DATE: **4/1/04** Daytime Phone #: **239-793-1741**

4/1/04

~~Attachment~~

[REDACTED]
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January 9, 2004

Annual Meeting of A-Absolute Mortgage Company, Inc.

The offices of A-Absolute Mortgage Company, Inc met on January 2, 2004 . It was decided at the meeting that the activities of A-Absolute Mortgage Company be suspended and the company become inactive, effective immediately.

With mortgage applications limited due to economic conditions and process development, it was decided by the officers that A-Absolute Mortgage be dissolved.

This concluded the annual and final meeting of A-Absolute Mortgage Company, Inc.

Gary Baker, President



Attachment

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#P03000106057

May 27, 2004

Florida Department of State
Annual Reports Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

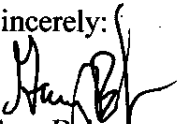
Dear Sirs:

Enclosed is the requested information. Please pardon my oversight of my EIN number (20-0284303) and new address. Since this corporation has been dissolved as of January 2, 2004, I didn't include my new address as of April 14, 2004. That address is:

Gary Baker
28637 Alessandria Circle
Bonita Springs, FL 34135
239-495-6561

If there is anything else I need to do to complete the dissolution of this corporation, please assist me in this matter.

Sincerely:



Gary Baker

formerly of A-Absolute Mortgage Company