

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107937

FILED
Jan 05, 2004
Secretary of State

Entity Name: BAY HARBOR MORTGAGE, INC.

Current Principal Place of Business:

1429 MONTE LAKE DR
VALRICO, FL 33594

New Principal Place of Business:

Current Mailing Address:

1429 MONTE LAKE DR
VALRICO, FL 33594

New Mailing Address:

FEI Number: 20-0269120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, R DEAN
1429 MONTE LAKE DR
VALRICO, FL 33594

Name and Address of New Registered Agent:

CLARK, RICHARD D O/P
1429 MONTE LAKE DR
VALRICO, FL 33594

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: R DEAN CLARK

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CLARK, R DEAN
Address: 1429 MONTE LAKE DR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CLARK, R DEAN OP
Address: 1429 MONTE LAKE DR
City-St-Zip: VALRICO, FL 33594

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 DEAN CLARK

PRES

01/05/2004

Electronic Signature of Signing Officer or Director

Date