

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108221

Entity Name: MORTGAGES4FL.COM, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

1938 SE FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

1938 SE FEDERAL HIGHWAY
STUART, FL 34994 US

New Mailing Address:

FEI Number: 20-0270032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, THOMAS L JR
7569 SE GULL WAY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

DAVIS, THOMAS L JR
8646 SE ALABAMA PLACE
HOBE SOUND, FL 33455 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: THOMAS L DAVIS JR

07/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: DAVIS, THOMAS L JR
Address: 7569 SE GULL WAY
City-St-Zip: HOBE SOUND, FL 33455 US

Title: P () Delete
Name: MATRY, LEO F II
Address: 9413 SE SATURN ST
City-St-Zip: HOBE SOUND, FL 33455 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change () Addition
Name: DAVIS, THOMAS L JR
Address: 8646 SE ALABAMA PL
City-St-Zip: HOBE SOUND, FL 33455 US

Title: P (X) Change () Addition
Name: MATRY, LEO F II
Address: 8916 SE BAHAMA CIR
City-St-Zip: HOBE SOUND, FL 33455 US

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: THOMAS L DAVIS JR

SEC

07/02/2004

Electronic Signature of Signing Officer or Director

Date