

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116815

Entity Name: FLORIDAFAMILYMORTGAGE, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

816 RENAISSANCE POINTE BLVD #308
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

370 CENTER POINTE CR. SUITE 1166
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

816 RENAISSANCE POINTE BLVD #308
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

370 CENTER POINTE CR. SUITE 1166
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-0557743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LALLY, TIM P PRES.
816 RENAISSANCE POINT BLVD #308
ALTAMONTE SPRINGS, FL 32714 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: TIM P. LALLY

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LALLY, TIM
Address: 816 RENAISSANCE POINTE BLVD #308
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TIM P. LALLY

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date