

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146151

Entity Name: MORTGAGE USA, INC.

FILED  
Feb 23, 2004  
Secretary of State

## Current Principal Place of Business:

22191 POWERLINE ROAD  
SUITE 15 B  
BOCA RATON, FL 33433

## New Principal Place of Business:

## Current Mailing Address:

22191 POWERLINE ROAD  
SUITE 15 B  
BOCA RATON, FL 33433

## New Mailing Address:

P O BOX 276314  
BOCA RATON, FL 334276314 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

NANCY E. CROWN, P.A.  
7301 WEST PALMETTO PARK ROAD  
SUITE 104-B  
BOCA RATON, FL 33433 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PANIZZI, RON  
Address: P.O. BOX 276314  
City-St-Zip: BOCA RATON, FL 334276314 US

## 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: R PANIZZI

P

02/23/2004

Electronic Signature of Signing Officer or Director

Date