

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12782

FILED  
Jan 29, 2004  
Secretary of State

Entity Name: FIRST FIDELITY MORTGAGE CORPORATION

**Current Principal Place of Business:**

TWO RAVINIA DR., SUITE 1600  
ATLANTA, GA 30346

**New Principal Place of Business:**

**Current Mailing Address:**

TWO RAVINIA DR., SUITE 1600  
ATLANTA, GA 30346

**New Mailing Address:**

FEI Number: 58-1715107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PATTERSON, BOND & LATSHAW P  
3010 S THIRD ST  
JACKSONVILLE, FL 32250 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: CTD ( ) Delete  
Name: MARTIN, JOHN KELL,  
Address: 3460 TUXEDO RD, NW  
City-St-Zip: ATLANTA, GA

Title: PD ( ) Delete  
Name: LELINE, A, WESTCOTT, JR.  
Address: 590 MEADOWS CREEK DR  
City-St-Zip: ALPHARETTA, GA 30005

Title: SC ( ) Delete  
Name: MORESHEAD, BRENDA L  
Address: 6244 S SUMMER CIRCLE  
City-St-Zip: DOUGLASVILLE, GA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: SC (X) Change ( ) Addition  
Name: MORESHEAD, BRENDA L  
Address: 130 WETHERBROOKE LANE  
City-St-Zip: SMYRNA, GA 30082

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: BRENDA MORESHEAD

VP

01/29/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date