

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000025402

FILED
Apr 29, 2004
Secretary of State

Entity Name: EXPRESS MORTGAGE COMPANY, INC.

Current Principal Place of Business:

901 SW MARTIN DOWNS BLVD.
2F
PALM CITY, FL 34990

New Principal Place of Business:

901 SW MARTIN DOWNS BLVD.
2E
PALM CITY, FL 34990

Current Mailing Address:

31 SW RIVERWAY BLVD
PALM CITY, FL 34990

New Mailing Address:

P O BOX 65
PALM CITY, FL 34991

FEI Number: 65-0391944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMIDDIO, JEANNE
31 SW RIVERWAY BLVD
PALM CITY, FL 34990

Name and Address of New Registered Agent:

CIARAMITARO, VICTORIA S
325 SE THANKSGIVING AVE
PORT ST LUCIE, FL 34984

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: VICTORIA CIARAMITARO

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSV () Delete
Name: EMIDDIO, JEANNE
Address: 31 SW RIVERWAY BLVD
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSV (X) Change () Addition
Name: CIARAMITARO, VICTORIA
Address: 325 SE THANKSGIVING AVE
City-St-Zip: PORT ST LUCIE, FL 34984

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: VICTORIA CIARAMITARO

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date