

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035270

FILED
Apr 29, 2004
Secretary of State

Entity Name: SUBURBAN MORTGAGE SERVICE, INC.

Current Principal Place of Business:

760 US HWY ONE
204
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

760 US HWY ONE
204
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0487448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, ROBERT
34000 PORTOFINO CIR. APT. 103
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

FISHMAN, ROBERT
34000 PORTOFINO CIR. APT. 105
PALM BEACH GARDENS, FL 33418 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: FISHMAN, ROBERT
Address: 34000 PORTOFINO CIR. #103
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: MITCHELL, FISHMAN S
Address: 13632 83RD LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: FISHMAN, ROBERT
Address: 34000 PORTOFINO CIR. #105
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MITCHELL FISHMAN

VP

04/29/2004

Electronic Signature of Signing Officer or Director

Date