2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035864

Entity Name: ACCESS MORTGAGE CORPORATION

Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11 RACE TRACK RD NE FORT WALTON BEACH, FL 32547 **Current Mailing Address: New Mailing Address:** 11 RACE TRACK RD NE FORT WALTON BEACH, FL 32547 FEI Number: 59-3182329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, ROBERT CJR 11 RACETRACK RD NW, STE G FORT WALTON BEACH, FL 32547 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BROWN, ROBERT JR. Name: Name: 1001 SHALIMAR PT DRIVE Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: Title: Title: () Delete (X) Change () Addition LAWRENCE, KAREN Name: Name: LEGER, CLAIR 11 RACETRACK RD NE BLDG G 404 EAST KIRKLAND Address: Address: FORT WALTON BEACH, FL 32547 COVINGTON, LA 70433 City-St-Zip: City-St-Zip: Title: () Delete (X) Change () Addition Title: ROBERT L. BROWN, GARY BLOSSMAN, Name: Name: 1004 SHALIMAR PT DR 16 BLOSSMAN LANE Address: Address: City-St-Zip: SHALIMAR, FL 32579 City-St-Zip: COVINGTON, LA 70433 VΡ Title: () Delete Title: () Change () Addition CAROLE L. SIMPSON, Name: Name: Address: 5852 WARD RANCH RD Address: City-St-Zip: CRESTVIEW, FL 32536 City-St-Zip: Title: AVP Title: () Delete

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.

Name:

Address:

City-St-Zip:

SIGNATURE: CLAIR LEGER S 04/30/2004

BRENDA N. SLUSCHEWSK, I

2550 ERWIN FLEET RD

SHALIMAR, FL 32579

Name:

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