

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000063321

FILED
Jan 20, 2004
Secretary of State

Entity Name: NEWCASTLE MORTGAGE CORPORATION

Current Principal Place of Business:

2066 POINCIANA RD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

2066 POINCIANA RD
WINTER PARK, FL 32792 US

New Mailing Address:

1617 STONE ST.
OVIEDO, FL 32765 US

FEI Number: 59-3190610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILGORE, ROBIN L
2864 PICKETT DOWN PL
CHULUOTA, FL 32766

Name and Address of New Registered Agent:

KILGORE, MARY-JEAN
1617 STONE ST.
OVIEDO, FL 32765

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: MARY-JEAN KILGORE

01/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KILGORE, ROBIN L
Address: 2864 PICKETT DOWNS RD
City-St-Zip: CHULUOTA, FL 32766

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KILGORE, MARY-JEAN
Address: 1617 STONE ST.
City-St-Zip: OVIEDO, FL 32765

Title: SEC. () Change (X) Addition
Name: KILGORE, MARY-JEAN
Address: 1617 STONE ST.
City-St-Zip: OVIEDO, FL 32765

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: MARY-JEAN KILGORE

MRS.

01/20/2004

Electronic Signature of Signing Officer or Director

Date