2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000083712

Entity Name: REGENCY MORTGAGE, INC.

Apr 17, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

125 HARBOR DR 3385 HYDE PARK DR

PALM HARBOR, FL 34683 CLEARWATER, FL 33761 LIS US

Current Mailing Address: New Mailing Address:

125 HARBOR DR 3385 HYDE PARK DR

PALM HARBOR, FL 34683 US CLEARWATER, FL 33761 US

FEI Number: 59-3211557 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:

DIMARCO, ROBERT F 3440 E. LÁKE ROAD SUITE 412 PALM HARBOR, FL 34685 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:

() Delete Title: (X) Change () Addition

Title: PTS TISO, PAT II TISO, PAT II Name: Name: 125 HARBOR DR 3385 HYDE PARK DR Address: Address:

City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: CLEARWATER, FL 33761 US

Title: VΡ Title: VΡ (X) Change () Addition () Delete Name: TISO, SHARRON A Name: TISO, SHARRON A

125 HARBOR DR Address: 3385 HYDE PARK DR Address: PALM HARBOR, FL 34683 CLEARWATER, FL 33761 US City-St-Zip: 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: PAT TISO II **PTS** 04/17/2003