

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000029734

FILED
Mar 25, 2004
Secretary of State

Entity Name: 1ST FLORIDA STATE MORTGAGE CO.

Current Principal Place of Business:

1600 SARNO ROAD
SUITE 1
MELBOURNE, FL 32935

New Principal Place of Business:

2090 SARNO ROAD
MELBOURNE, FL 32935

Current Mailing Address:

1600 SARNO ROAD
SUITE 1
MELBOURNE, FL 32935

New Mailing Address:

2090 SARNO ROAD
MELBOURNE, FL 32935

FEI Number: 59-3235870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARNOFF, DAVID
1600 SARNO ROAD
SUITE 1
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

ARNOFF, DAVID
2090 SARNO ROAD
MELBOURNE, FL 32935 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: DAVID ARNOFF

03/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARNOFF, DAVID
Address: 4167 MOCKINGBIRD LANE
City-St-Zip: MELBOURNE, FL 32935

Title: VP () Delete
Name: ARNOFF, LEE
Address: 4747 S. WASHINGTON AVE.
City-St-Zip: TITUSVILLE, FL 32780

Title: ST (X) Delete
Name: ARNOFF, LISA
Address: 4167 MOCKINGBIRD LANE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ARNOFF, LISA
Address: 4167 MOCKINGBIRD LANE
City-St-Zip: MELBOURNE, FL 32935

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: DAVID ARNOFF

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date