

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007789

FILED
Apr 26, 2004
Secretary of State

Entity Name: TRI-COASTAL MORTGAGE CORP.

Current Principal Place of Business:

1499 W. PALMETTO PARK ROAD
#111
BOCA RATON, FL 33486

Current Mailing Address:

1499 W. PALMETTO PARK ROAD
#111
BOCA RATON, FL 33486

New Principal Place of Business:

10 FAIRWAY DRIVE
#223
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

10 FAIRWAY DRIVE
#223
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0552148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, KATHLEEN
11150 DELTA CIRCLE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: HICKS, KATHLEEN
Address: 4400 W. SAMPLE ROAD, #112
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Delete
Name: SHISSLER, FRAN
Address: 4400 W. SAMPLE ROAD, #112
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKS, KATHLEEN
Address: 10 FAIRWAY DRIVE #223
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: KATHLEEN HICKS

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date