

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017210

FILED
Jul 14, 2004
Secretary of State

Entity Name: ATLANTIC PIONEER MORTGAGE, INC.

Current Principal Place of Business:

3201 W. COMMERCIAL BLVD., SUITE #129
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3201 W. COMMERCIAL BLVD., SUITE #124
FORT LAUDERDALE, FL 33309

Current Mailing Address:

3201 W. COMMERCIAL BLVD., SUITE #129
FORT LAUDERDALE, FL 33309

New Mailing Address:

3201 W. COMMERCIAL BLVD., SUITE #124
FORT LAUDERDALE, FL 33309

FEI Number: 65-0560308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORMAN, ROBERT S
2101 W. COMMERCIAL BLVD., SUITE 4100
FORT LAUDERDALE, FL 33309 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAPEO, VICTOR,
Address: 3201 W. COMMERCIAL BLVD., SUITE #129
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VICTOR PAPEO, JR

PRES

07/14/2004

Electronic Signature of Signing Officer or Director

Date