

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068477

FILED
Mar 22, 2004
Secretary of State

Entity Name: RALPH HADDAD MORTGAGE SERVICES, INC.

Current Principal Place of Business:

4775 MARSH HAMMOCK DR. E
JACKSONVILLE, FL 32224

New Principal Place of Business:

672 SAND ISLES CIRCLE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

4775 MARSH HAMMOCK DR. E
JACKSONVILLE, FL 32224

New Mailing Address:

672 SAND ISLES CIRCLE
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3333906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HADDAD, RALPH
4775 MARSH HAMMOCK DR. E
JACKSONVILLE, FL 32224

Name and Address of New Registered Agent:

HADDAD, RALPH
672 SAND ISLES CIRCLE
PONTE VEDRA BEACH, FL 32082

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:

03/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HADDAD, RALPH
Address: 4775 MARSH HAMMOCK DR. E
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HADDAD, RALPH
Address: 672 SAND ISLES CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: RALPH HADDAD

PRES

03/22/2004

Electronic Signature of Signing Officer or Director

Date