

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019434

FILED
Jan 06, 2004
Secretary of State

Entity Name: DIRECTOR'S MORTGAGE USA INC.

Current Principal Place of Business:

2753 SR 580 SUITE 207
CLEARWATER, FL 337613355

New Principal Place of Business:

2753 SR 580
SUITE 207
CLEARWATER, FL 33761

Current Mailing Address:

2753 SR 580 SUITE 207
CLEARWATER, FL 337613355

New Mailing Address:

2753 SR 580
SUITE 207
CLEARWATER, FL 33761 US

FEI Number: 59-3362489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUPERT, JAMES W
2753 SR 580, SUITE 207
CLEARWATER, FL 337613355 US

Name and Address of New Registered Agent:

RUPERT, JAMES W
2753 SR 580
SUITE 207
CLEARWATER, FL 33761 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:

01/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUPERT, JAMES W
Address: 2753 S.R. 580 #207
City-St-Zip: CLEARWATER, FL 337613579

Title: VP () Delete
Name: MARTIN, TOM
Address: 2753 S.R. 580 #207
City-St-Zip: CLEARWATER, FL 337613579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUPERT, JAMES W
Address: 2753 S.R. 580 #207
City-St-Zip: CLEARWATER, FL 33761

Title: VP (X) Change () Addition
Name: MARTIN, TOM
Address: 2753 S.R. 580 #207
City-St-Zip: CLEARWATER, FL 33761

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: JAMES W RUPERT, PRESIDENT

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date