

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000075844

FILED
Feb 20, 2004
Secretary of State

Entity Name: ACTION MORTGAGE SERVICES, INC.

Current Principal Place of Business:

555 S. FEDERAL HWY
360
BOCA RATON, FL 33432 US

Current Mailing Address:

20802 SONRISA WAY
BOCA RATON, FL 33433

New Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY
260
BOCA RATON, FL 33432 US

New Mailing Address:

930 PARKSIDE CIRCLE NORTH
BOCA RATON, FL 33486

FEI Number: 65-0693263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRACKETT, STEVEN C
855 S FEDERAL HWY
STE 212
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

BRACKETT, STEVEN C
555 SOUTH FEDERAL HIGHWAY
SUITE 260
BOCA RATON, FL 33432

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:

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRACKETT, STEVEN C
Address: 20802 SONRISA WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRACKETT, STEVEN C
Address: 930 PARKSIDE CIRCLE NORTH
City-St-Zip: BOCA RATON, FL 33486

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: STEVEN C. BRACKETT

D

02/20/2004

Electronic Signature of Signing Officer or Director

Date